

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084442

Entity Name: BEACHFRONT 1901 LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10523 LAUREL ESTATES LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

% STEPHEN B WECHSLER
757 THIRD AVENUE, SUITE 2402
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-1907137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPMAN, DOUGLAS DR
10523 LAUREL ESTATES LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WECHSLER, AMY B DR
Address: 435 EAST 70TH STREET, #31JK
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: BECKER, JODI M
Address: 353 EAST 72 STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMY B. WECHSLER

DR.

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date