

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084442

Entity Name: BEACHFRONT 1901 LLC

FILED
Jan 11, 2011
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
505 EAST 79 STREET, APT 19B
NEW YORK, NY 10075

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
Name: WECHSLER, AMY B DR
Address: 200 EAST 71TH STREET, #5J
City-St-Zip: NEW YORK, NY 10021

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

I hereby 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: JODI M. BECKER

MRS.

01/11/2011

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