

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094026

Entity Name: BEACH HOUSE, L.L.C.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1850 S OCEAN DR.
S-1103
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN DR.
S-1103
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.
20801 BISCAYNE BLVD.
SUITE 304
AVENTURA, FL 33180 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: M () Delete
Name: JOKALOVA, SILVIA
Address: 1850 S OCEAN DR. # 1103
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA JOKALOVA

M

04/25/2006

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