

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009738

Entity Name: BEACH DAYT REALTY, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

16 MT. EBO ROAD SOUTH
BREWSTER, NY 10509

New Principal Place of Business:

2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BLVD. NW
SUITE 131
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 71-0978259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVELL, ARNOLD
2295 CORPORATE BLVD., N.W. SUITE 131
BOCA RATON, FL 33431 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: MGRM () Delete
Name: PERLIN, MARJORIE
Address: 39 HIGHLAND AVE.
City-St-Zip: CHAPPAQUA, NY 10514

Title: MGRM () Delete
Name: SHAPIRO, MICHAEL
Address: 420 LEXINGTON AVE., SUITE 1910
City-St-Zip: NEW YORK, NY 10170

Title: MGRM () Delete
Name: SEVELL REALTY HOLDIN, GS, LTD
Address: 2295 CORPORATE BLVD. N.W., SUITE 131
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GAMAR FAMILY, LLC,
Address: 16 MT. EBO ROAD SOUTH
City-St-Zip: BREWSTER, NY 10509

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHAPIRO, MICHAEL
Address: 270 MADISON AVE, SUITE 1501
City-St-Zip: NEW YORK, NY 10016

Title: MGRM (X) Change () Addition
Name: SEVELL REALTY HOLDIN, GS, LLC
Address: 2295 CORPORATE BLVD. N.W., SUITE 131
City-St-Zip: BOCA RATON, FL 33431

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: ARNOLD SEVELL

MGRM

03/04/2008

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