

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009738

FILED
Feb 21, 2011
Secretary of State

Entity Name: BEACH DAYT REALTY, LLC

Current Principal Place of Business:

2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431

New Principal Place of Business:

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
Name: SEVELL REALTY HOLDINGS, LLC
Address: 2295 CORPORATE BLVD. N.W., SUITE 131
City-St-Zip: BOCA RATON, FL 33431

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

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: ARNOLD SEVELL

MGMB

02/21/2011

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