

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019599

Entity Name: BEACH LOCKER USA, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100 OFFICE L1
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100 OFFICE L1
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100 OFFICE A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

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: THOMAS BAUR

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASSEN, PETER
Address: 2400 E. LAS OLAS BLVD. UNIT #154
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SEGER, FRANK
Address: 624 ORTON AVE #17
City-St-Zip: FT. LAUDERDALE, FL 33304

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: PETER LASSEN

MGRM

04/27/2007

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