

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019599

Entity Name: BEACH LOCKER USA, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

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
MIAMI, FL 33132 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: 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: MGRM (X) Change () Addition
Name: LASSEN, PETER
Address: 77 SOUTH BIRCH
City-St-Zip: FORT LAUDERDALE, FL 33316

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

03/17/2008

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