

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024365

Entity Name: BEACH KEY, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE STE. O-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

New Mailing Address:

18201 COLLINS AVE.
707
SUNNY ISLES, FL 33160

FEI Number: 20-2504259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHAMY, ELIZABETH
17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SCHAMY, ELIZABETH
18201 COLLINS AVE.
707
SUNNY ISLES, FL 33160 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: E.SCHAMY

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROGNALE, TOMAS MARIO
Address: 520 BRICKELL KEY DRIVE STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SCHAMY, ELIZABETH
Address: 18201 COLLINS AVE #707
City-St-Zip: SUNNY ISLES, FL 33160

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: E.SCHAMY

MGR

05/02/2010

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