2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L05000033578

Entity Name: BEACH GROUP II, LLC

Current Principal Place of Business:

1801 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1801 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2918215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD., SUITE 735 SOUTH
HOLLYWOOD, FL 33021 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: M ( ) Delete
Name: IMB INVESTORS INC,
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLWYWOOD, FL 33019

Title: M ( ) Delete
Name: ARB INVESTORS INC,
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MP ( ) Delete
Name: COWAN, IRVING
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

Title: MP ( ) Delete
Name: GALBUT, RUSSELL W
Address: 999 WASHINGTON AVE
City-St-Zip: MAIMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: IMB INVESTORS INC,
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLWYWOOD, FL 33019

Title: MGRM (X) Change ( ) Addition
Name: ARB INVESTORS INC,
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition
Name: COWAN, IRVING
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change ( ) Addition
Name: GALBUT, RUSSELL W
Address: 999 WASHINGTON AVE
City-St-Zip: MAIMI BEACH, FL 33139

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: IRVING COWAN MGR 03/24/2009

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