

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033578

Entity Name: BEACH GROUP II, LLC

FILED
Apr 29, 2011
Secretary of State

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:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

FEI Number: 20-2918215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WALTERS, ALAN S
4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 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: ALAN S. WALTERS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARB INVESTORS INC
Address: 4770 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GALBUT, RUSSELL W
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MAIMI, FL 33137

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: RUSSELL W. GALBUT

MGR

04/29/2011

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