

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033579

Entity Name: BEACH GROUP III, LLC

FILED
Mar 24, 2009
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:

FEI Number: 20-2918361

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: ARC INVESTMENTS INC,
Address: 999 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: M () Delete
Name: JM2 INVESTMENTS INC,
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARC INVESTMENTS 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: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: JM2 INVESTMENTS INC,
Address: 3725 S OCEAN DRIVE #707
City-St-Zip: HOLLYWOOD, FL 33019

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