2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034201

Entity Name: BEACH VERANDAS 2005, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

545 S. FT LAUDERDALE BEACH BLVD

703

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

545 S. FT LAUDERDALE BEACH BLVD

FT LAUDERDALE, FL 33316

FEI Number: 11-3832937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHATTAS, R G 545 S. FT LAUDERDALE BEACH BLVD 703 FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GMGR

Name: GHATTAS, MONA

Address: 545 S. FT LAUDERDALE BEACH BLVD

City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR

Name: GHATTAS, RAOUF

Address: 545 S. FT LAUDERDALE BEACH BLVD

City-St-Zip: FT LAUDERDALE, FL 33316

Title: SC

Name: GHATTAS, JAMES

Address: 545 S. FORT LAUDERDALE BEACH BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: MONA GHATTAS GMGR 04/30/2012