

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037724

Entity Name: BEAK SJH, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

452 SW 28TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

240 GALEN DRIVE, SUITE 106
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

452 SW 28TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

240 GALEN DRIVE, SUITE 106
KEY BISCAYNE,, FL 33149 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, SCOTT J
452 SW 28TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HARDIE, SCOTT J
240 GALEN DRIVE, SUITE 106
KEY BISCAYNE, FL 33149 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: SCOTT J. HARDIE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDIE, SCOTT J
Address: 240 GALEN DRIVE, SUITE 106
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: SCOTT J. HARDIE

PRES

04/25/2012

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