

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094775

Entity Name: BEACH FUND LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

8830 BAYWOOD PARK BLVD
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

8830 BAYWOOD PARK BLVD
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 20-3529207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, GURSAGAR
2892 PHEASANT DR.
PALM HARBOR, FL 34683 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: MGR () Delete
Name: SABA, FADI
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR () Delete
Name: PATEL, GARISH
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR () Delete
Name: ROCHA, RAFAEL
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR () Delete
Name: ZHAO, SHAW
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR () Delete
Name: SINGH, GURSAGER
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR () Delete
Name: HAIGHT, DON
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GURSAGAR SINGH

MGR

03/28/2009

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