2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094775

Entity Name: BEACH FUND LLC

FILED Feb 07, 2012 Secretary of State

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

9621 SE SUNSET HARBOR RD SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

9621 SE SUNSET HARBOR RD SUMMERFIELD, FL 34491 US

FEI Number: 20-3529207 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:

SINGH, GURSAGAR 2892 PHEASANT DR.

PALM HARBOR, FL 34683 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: MGR Name: SABA FADI

Address: 8830 BAYWOOD PARK BLVD City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR

Name: PATEL, GARISH

Address: 8830 BAYWOOD PARK BLVD City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR

Name: ROCHA, RAFAEL

Address: 8830 BAYWOOD PARK BLVD City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR

Name: ZHAO, SHAW

Address: 8830 BAYWOOD PARK BLVD City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR

Name: SINGH, GURSAGER
Address: 8830 BAYWOOD PARK BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR

Name: HAIGHT, DON

Address: 8830 BAYWOOD PARK BLVD City-St-Zip: SEMINOLE, FL 33777 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 Statues.

SIGNATURE: SINGH GURSAGAR MGR 02/07/2012