

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110267

FILED
Jan 23, 2012
Secretary of State

Entity Name: BEACH ROSE DEVELOPMENT LLC

Current Principal Place of Business:

1300 COLLINS AVE. SUITE 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVE. SUITE 100
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3238117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESSER, MEL
1300 COLLINS AVE. SUITE 100
MIAMI BEACH, FL 33139 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
Name: SCHLESSER, MEL
Address: 1300 COUSINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: LEEDS, ARTHUR
Address: 215 W. 83 ST
City-St-Zip: NEW YORK, NY 10024

Title: MGRM
Name: GENSHON, ROB
Address: 315 W. 55 ST.
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: GENSHON, MEL
Address: 315 W. 55 ST.
City-St-Zip: NEW YORK, NY 10024

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: MELVYN SCHLESSER

MGR

01/23/2012

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