

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069740

FILED
Mar 15, 2010
Secretary of State

Entity Name: BEACH CITIES PROPERTIES, LLC

Current Principal Place of Business:

1545 NUTMEG PLACE, SUITE 240
COSTA MESA, CA 92626

New Principal Place of Business:

2352 HOXIE DR.
TUSTIN, CA 92782

Current Mailing Address:

1545 NUTMEG PLACE, SUITE 240
COSTA MESA, CA 92626

New Mailing Address:

2352 HOXIE DR
TUSTIN, CA 92782

FEI Number: 20-5229246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUZUM, MARINA
14449 67TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: CATANZARITE, JEFFREY
Address: 1545 NUTMEG PLACE, SUITE 240
City-St-Zip: COSTA MESA, CA 92626

Title: MGRM
Name: STROHBACH, ROBERT
Address: 2352 HOXIE DR.
City-St-Zip: TUSTIN, CA 92782

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: ROBERT STROHBACH

MGRM

03/15/2010

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