

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000087959

FILED
Jun 28, 2011
Secretary of State

Entity Name: MADISON BEACH HOTEL, LLC

Current Principal Place of Business:

500 PARK AVENUE, STE 34A
NEW YORK, NY 10022

New Principal Place of Business:

500 PARK AVENUE
SUITE 34A
NEW YORK, NY 10022

Current Mailing Address:

15 PARK LANE
MADISON, CT 06443

New Mailing Address:

15 PARKER LANE
MADISON, CT 06443

FEI Number: 20-5510795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE STE 104
NAJMY THOMPSON, P.L.
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE STE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: DUQUES, HENRY C
Address: 712 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: VPS
Name: DUQUES, DAWN
Address: 712 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: DUQUES, SCOTT
Address: 15 PARKER LANE
City-St-Zip: MADISON, CT 06443

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: HENRY C. DUQUES

P

06/28/2011

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