

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000087959

FILED
Apr 30, 2012
Secretary of State

Entity Name: MADISON BEACH HOTEL, LLC

Current Principal Place of Business:

500 PARK AVENUE
SUITE 34A
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

15 PARKER LANE
MADISON, CT 06443

New Mailing Address:

C/O NAJMY THOMPSON, P.L.
6320 VENTURE DRIVE SUITE 104
LAKEWOOD RANCH, FL 34202

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
LAKEWOOD RANCH, FL 34202 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: PT
Name: DUQUES, HENRY C
Address: 1300 BEN FRANKLIN DRIVE UNIT 1206
City-St-Zip: SARASOTA, FL 34236

Title: VPS
Name: DUQUES, DAWN
Address: 1300 BEN FRANKLIN DRIVE UNIT 1206
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: DUQUES, SCOTT
Address: 45 WALNUT HILL ROAD
City-St-Zip: RIDGEFIELD, CT 06877

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

04/30/2012

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