

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120873

FILED
Jan 26, 2012
Secretary of State

Entity Name: BEACHBALL PROPERTIES, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8088507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCUS, ALAN J
Address: 20803 BISCAYNE BLVD., SUITE 301
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ALAN J. MARCUS

MGRM

01/26/2012

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