

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028391

FILED
Feb 03, 2012
Secretary of State

Entity Name: BEACH BOYS INVESTMENTS, L.L.C

Current Principal Place of Business:

1228 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1228 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 77-0682435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, ANDREW J
2700 BAY AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RESNICK, ANDREW J
1228 ALTON RD.
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

02/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESNICK, ANDREW J
Address: 2700 BAY AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ANDREW RESNICK

MG

02/03/2012

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