

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045448

FILED
Mar 16, 2011
Secretary of State

Entity Name: RESORT BY THE BEACH, LLC

Current Principal Place of Business:

4040 GALT OCEAN DRIVE #605
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

908 NORTHEAST 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

4040 GALT OCEAN DRIVE #605
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULITSKY, ALEX
908 NORTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33304 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: ULITSKY, ALEX
Address: 908 NORTHEAST 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALEX ULITSKY

P

03/16/2011

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