2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072114

Entity Name: FLORIDA BEACH MANAGEMENT LLC

FILED Mar 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

710 N BIRCH RD 2805 E OAKLAND PARK BLVD.

#105 #291

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

710 N BIRCH RD 2805 E OAKLAND PARK BLVD

#105 #291

Electronic Signature of Registered Agent

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

FEI Number: 45-0566529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREKUP, SUNNI M
710 N BIRCH RD
PREKUP, SUNNI M
2805 E OAKLAND PARK BI

710 N BIRCH RD 2805 E OAKLAND PARK BLVD.
PH 1 #291
FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33304 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: SUNNI M PREKUP 03/21/2011

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEVERIN, JANA L

Address: 2805 E OAKLAND PARK BLVD #291 City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR

Name: PREKUP, SUNNI M

Address: 2805 E OAKLAND PARK BLVD #291 City-St-Zip: FT 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 Statues.

SIGNATURE: SUNNI PREKUP MGR 03/21/2011