

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082171

FILED
Apr 23, 2011
Secretary of State

Entity Name: BEACH BREAK ENTERPRISES, LLC

Current Principal Place of Business:

3812 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

3812 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-0740560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MICHAEL G. PARK, P.A.
1801 S FEDERAL HWY #300
DELRAY BEACH, FL 33483 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: MICHAEL G. PARK, ESQ.

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMMEL, SCOTT
Address: 3812 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR
Name: JORGE, CARMELITA
Address: 3812 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: CARMELITA JORGE

MGR

04/23/2011

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