2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084928

Entity Name: 635 BEACHSIDE, LLC

FILED Mar 03, 2012 Secretary of State

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

30 CALLE UNO KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

30 CALLE UNO KEY WEST, FL 33040

FEI Number: 42-1737909 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:

FINIGAN, MARK 30 CALLÉ UNO

KEY WEST, FL 33040 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

FINIGAN, MARK Name: Address: 30 CALLE UNO City-St-Zip: KEY WEST, FL 33040

Title: MGRM Name: FINIGAN, DALE Address: 7 BOULDER DRIVE City-St-Zip: KEY WEST, FL 33040

Title: MGRM

GUIXENS, JUAN J JR. Name: 8340 S.W. 87TH TERRACE Address:

City-St-Zip: MIAMI, FL 33143

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: MARK Z. FINIGAN **MGR** 03/03/2012