

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088685

Entity Name: 321 BEACH PLACE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6300 N.E. 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 N.E. 1ST AVENUE
SUITE 201
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-0846773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
6300 NE 1ST AVE
SUITE 202
FORT LAUDERDALE, FL 33334 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: ROSCHMAN, JEFFREY S
Address: 6300 N.E. 1ST AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FELIX FIDELIBUS

CFO

04/27/2011

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