2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# L07000097665

Entity Name: JJ'S BEACH HOUSE, LLC

Current Principal Place of Business:

1676 S. OCEAN LANE
152
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

995 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAM J. ANDERSON, P.A.
101 NE 3RD AVE.
SUITE 1500
FT. LAUDERDALE, FL 33301 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: GUSTAFSON, SHARON
Address: 995 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 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 Statues.

SIGNATURE: WILIAM J ANDERSON RA 04/13/2011

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