

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100546

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEACH PLACE VENTURES, LLC

Current Principal Place of Business:

508 1ST AVE S
TIERRA VERDE, FL 33715

New Principal Place of Business:

8707 BOCA CIEGA DR
ST PETE BEACH, FL 33706

Current Mailing Address:

508 1ST AVE S
TIERRA VERDE, FL 33715

New Mailing Address:

8707 BOCA CIEGA DR
ST PETE BEACH, FL 33706

FEI Number: 26-1229563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWN TIME VENTURES, LLC
508 1ST AVE S
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

DOWN TIME VENTURES, LLC
8707 BOCA CIEGA DR
ST PETE BEACH, FL 33706 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWN TIME VENTURES, LLC
Address: 8707 BOCA CIEGA DR
City-St-Zip: ST PETE BEACH, FL 33715

Title: MGRM
Name: FERNANDEZ, PETER
Address: 11702 WESSON AVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: NIKA CORPORATE HOUSING, LLC
Address: 132 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: BARISTA DEVELOPMENT GROUP USA INC.
Address: 283 WARREN HILL RD
City-St-Zip: STOWE, VT 05672

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: PATRICK BOWLER

MGRM

04/23/2012

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