

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111461

Entity Name: BEACH400 LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3101 INDIAN CREEK DRIVE
400
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 827831
SOUTH FLORIDA, FL 330827831 US

New Mailing Address:

FEI Number: 74-3238898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPOLINA, JAIME C
715 NW 177 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PAMPOLINA, JAIME C
19403 NW 23RD PLACE
PEMBROKE PINES, FL 33029 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAIME PAMPOLINA & ASSOCIATES, INC
Address: 21000 NE 28TH AVENUE, SUITE 200
City-St-Zip: AVENTURA, FL 33180 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: JAIME PAMPOLINA

MGRM

04/21/2011

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