

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123305

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEACH SHACK SERVICES, LLC

Current Principal Place of Business:

4158 INVERRARY DRIVE, NO. 407
LAUDERHILL, FL 33319

New Principal Place of Business:

6859 NW 33RD STREET
MARGATE, FL 33063

Current Mailing Address:

4158 INVERRARY DRIVE, NO. 407
LAUDERHILL, FL 33319

New Mailing Address:

6859 NW 33RD STREET
MARGATE, FL 33063

FEI Number: 26-1660889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ASAD
4158 INVERRARY DRIVE, NO. 407
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

KHAN, ASAD
6859 NW 33RD STREET
MARGATE, FL 33063 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: ASAD KHAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHAN, ASAD
Address: 4158 INVERRARY DRIVE, NO. 407
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ASAD KHAN

CEO

04/30/2009

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