

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002803

Entity Name: BEACH PICTURES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

256 NAVARRE DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

256 NAVARRE DR.
MIAMI SPRINGS, FL 33166

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:

MORENO, JORGE
256 NAVARRE DR.
MIAMI SPRINGS, FL 33166 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 () Delete
Name: BASCHUK, ADRIAN J
Address: 307 FRANKLIN ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: DAVIS, NICOLE A
Address: 2370 ARCH CREEK DR.
City-St-Zip: NORTH MIAMI, FL 33188 US

Title: MGRM (X) Delete
Name: MANCINI, GIOVANNI
Address: 307 FRANKLIN ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Delete
Name: MORENO, JORGE
Address: 256 NAVARRE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASCHUK, ADRIAN J
Address: 910 MICHIGAN AVE. #205
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: MORENO, JORGE
Address: 256 NAVARRE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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

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: JORGE MORENO

MGRM

01/28/2009

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