

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002803

Entity Name: BEACH PICTURES, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

256 NAVARRE DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

Current Mailing Address:

256 NAVARRE DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

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
Name: BASCHUK, ADRIAN J
Address: 910 MICHIGAN AVE. #205
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGRM
Name: LIEBERMAN, NATHAN
Address: 1680 MERIDIAN AVE STE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: NATHAN LIEBERMAN

MGRM

03/23/2011

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