2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005763

Entity Name: ARABIAN BEACH, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 BRADLEY PLACE SUITE 211

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

101 BRADLEY PLACE SUITE 211

PALM BEACH, FL 33480 US

FEI Number: 26-1793029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, LEE B ESQ. 101 BRADLEY PLACE #211 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, ROBERT G TRUSTEE
Address: 223 SUNSET AVENUE #120
City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: ROBERT G. GORDON, TRUSTEE MGRM 01/28/2011