

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012499

Entity Name: BEIT SIMCHA, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11700 PRESTON ROAD, STE 660 #521
DALLAS, TX 75230

New Principal Place of Business:

Current Mailing Address:

11700 PRESTON ROAD, STE 660 #521
DALLAS, TX 75230

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:

STEIN, BERNARD D
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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: MM
Name: BECK, JEFFREY L
Address: 11700 PRESTON ROAD, STE 660 #521
City-St-Zip: DALLAS, TX 75230

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: JEFFREY L. BECK

MM

01/27/2011

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