2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044143

Entity Name: BEACH TIME MAX, LLC

FILED Aug 25, 2010 Secretary of State

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

9372 COLLINS AVE 2015 MARSEILLE DR.

APT 7 APT 3

US

SURFSIDE, FL 33154 US MIAMI BEACH, FL 33141 US

New Mailing Address: Current Mailing Address:

9372 COLLINS AVE 2015 MARSEILLE DR. APT 7

APT 3

MIAMI BEACH, FL 33141 US

FEI Number: 26-2946404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOTO, LUIS B 7796 TATUM WATERWAY DR #7 MIAMI BEACH, FL 33141

SURFSIDE, FL 33154

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:

MGRM SOTO, LUIS B Name:

Address: 2015 MARSEILLE DR. #3 City-St-Zip: MIAMI BEACH, FL 33141 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: LUIS SOTO 08/25/2010 **MGNR**