

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057740

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRINCE'S BEACH BAR LLC

Current Principal Place of Business:

200 NORTH BROADWALK
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

200 NORTH BROADWALK
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2782968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, LEE N
200 NORTH BROADWALK
HOLLYWOOD, FL 33019 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: PRINCE, LEE N
Address: 10390 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

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: LEE N PRINCE

MGRM

04/28/2011

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