2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062044

Entity Name: BEACH FOOD MARKET AND CAFE L.L.C.

FILED Mar 30, 2012 Secretary of State

Date

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

20820 SAN SIMEON WAY 27 G MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20820 SAN SIMEON WAY 27 G MIAMI, FL 33179

FEI Number: 26-3190173 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:

FARAH, SAMI 20820 SAN SIMEON WAY 27 G MIAMI, FL 33179 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARAH, SAMI

Address: 20820 SAN SIMEON WAY 27 G

City-St-Zip: MIAMI, FL 33179

Title: MGR Name: FARAH, NAJI

Address: 201 NORTH SHORE DR. City-St-Zip: MIAMI BEACH, FL 33141

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: SF MGR 03/30/2012