2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: BEACH BOYS OF FT. LAUDERDALE, LLC

Current Principal Place of Business:

413 S. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

413 S. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

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:

TSIAKANIKAS, DIMITIRIOS
413 S. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KEVORKIAN, KRIKOR
413 S. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316 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: KRIKOR KEVORKIAN 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEVORKIAN, KRIKOR
Address: 413 S. FORT LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KRIKOR KEVORKIAN MGRM 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date