

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089170

Entity Name: DIXY BEACH LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

310 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 90-0483956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
310 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 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: BLOCH, THIERRY
Address: 24 AV JEAN DE LATTRE DE TASSIGNY
City-St-Zip: CANNES, FR 06400 FR

Title: MGRM
Name: BLOCH, HELENE
Address: 24 AV JEAN DE LATTRE DE TASSIGNY
City-St-Zip: CANNES, FR 06400 FR

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: THIERRY BLOCH , MANAGER

MR

04/04/2011

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