

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093634

Entity Name: FIVE BEACH B.A., LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
310
WEST PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
310
WEST PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
307 I
WEST PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVENUE
307 I
WEST PALM BEACH, FL 33480

FEI Number: 42-1766850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIRO, GAEL ESQ.
205 WORTH AVENUE
310
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BERIRO, GAEL ESQ.
205 WORTH AVENUE
307 I
PALM BEACH, FL 33480 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: GAEL BERIRO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENATAR, SAM
Address: 1440 STE-CATHERINE OUEST, SUITE 220
City-St-Zip: MONTREAL, QC H3G 1R8 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAM BENATAR

MGRM

04/24/2009

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