

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093634

Entity Name: FIVE BEACH B.A., LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
307 I
WEST PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
307 I
WEST PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 42-1766850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: SAM BENATAR

MGRM

05/13/2010

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