

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093634

Entity Name: FIVE BEACH B.A., LLC

FILED
Jan 05, 2011
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 ()

Name and Address of Current Registered Agent:

BERIRO, GAEL ESQ.
205 WORTH AVENUE
307 I
PALM BEACH, FL 33480 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: 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 MR 01/05/2011

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