

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105378

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE BEACH HOUSE INN, LLC

Current Principal Place of Business:

3550 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3550 S OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3704949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOKA, GJOK
3550 S OCEAN BLVD
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: PALOKA, GJOK
Address: 3550 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: CURTIN, TARA M
Address: 3550 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: GJOK PALOKA

MGRM

01/07/2010

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