

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116761

Entity Name: BEACHWAY MGM, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

11360 NORTH JOG ROAD STE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

324 DATURA ST., STE. 102
WESST PALM BEACH, FL 33401

Current Mailing Address:

11360 NORTH JOG ROAD STE 102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

324 DATURA ST., STE. 102
WESST PALM BEACH, FL 33401

FEI Number: 26-3933086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
11360 NORTH JOG ROAD STE 102
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAER, RICHARD
324 DATURA ST., STE. 102
WEST PALM BEACH, FL 33401 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAER, RICHARD
Address: 324 DATURA ST., STE. 102
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD BAER

MGRM

04/26/2010

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