2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046773

Entity Name: BEACH TYREX LLC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 COLLINS AVE LOBBY HOTEL NASH MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1120 COLLINS AVE LOBBY HOTEL NASH MIAMI BEACH, FL 33139

FEI Number: 27-0180045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, JOSMAR

1120 COLLINS AVE
LOBBY HOTEL NASH
MIAMI BEACH, FL 33139 US

LOPEZ, YOSSEL
1120 COLLINS AVE
LOBBY HOTEL NASH
MIAMI BEACH, FL 33139 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: JOSMAR LOPEZ 05/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: I

Name: LOPEZ, YOSSEL

Address: 1120 COLLINS HOTEL NASH LOBBY

City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: TONELLI, TONINO

Address: 1120 COLLINS HOTEL NASH LOBBY

City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: JOSSMAR LOPEZ AG 05/18/2010