

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046773

Entity Name: BEACH TYREX LLC

FILED
Jul 18, 2010
Secretary of State

Current Principal Place of Business:

1120 COLLINS AVE
LOBBY HOTEL NASH
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET
SUITE #205
MIAMI BEACH, FL 33139

Current Mailing Address:

1120 COLLINS AVE
LOBBY HOTEL NASH
MIAMI BEACH, FL 33139

New Mailing Address:

1000 5TH STREET
SUITE #205
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:

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

Name and Address of New Registered Agent:

BRUK, YOSSEL
1000 5TH STREET
SUITE #205
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: YOSSEL BRUK

07/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BRUK, YOSSEL
Address: 1000 5TH STREET SUITE #205
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: TONELLI, TONINO
Address: 1000 5TH STREET SUITE #205
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 Statutes.

SIGNATURE: YOSSEL BRUK

P

07/18/2010

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