

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046773

Entity Name: BEACH TYREX LLC

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 27-0180045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUK, YOSSEL  
1000 5TH STREET  
SUITE #205  
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

04/15/2011

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

04/15/2011

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