2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046773

Entity Name: BEACH TYREX LLC

FILED Oct 31, 2011 Secretary of State

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

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

1610 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

1610 COLLINS AVE
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:

BRUK, YOSSEL

1000 5TH STREET

SUITE #205

MIAMI BEACH, FL 33139 US

BRUK, YOSSEL

1610 COLLINS AVE

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 10/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 BRUK, YOSSEL

 Address:
 1610 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

 Title:
 VP

 Name:
 BRUK, ARIE

 Address:
 1610 COLLINS AVE

 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: YOSSEL BRUK P 10/31/2011