

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049529

Entity Name: BEACH CLUB 4002, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

400 BROOME STREET, 11TH FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

505 FIFTH AVENUE, 22ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

400 BROOME STREET, 11TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

505 FIFTH AVENUE, 22ND FLOOR
NEW YORK, NY 10017

FEI Number: 27-0764815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREEDMAN, RYAN
Address: 505 FIFTH AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: TEMIR-BULAT, STEPAN
Address: 505 FIFTH AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10017

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: RYAN FREEDMAN

MGR

05/01/2012

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