

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053483

FILED
Feb 09, 2012
Secretary of State

Entity Name: BEACH 44, LLC

Current Principal Place of Business:

299 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

15105 NW 77 AVE 4TH FLOOR
MIAMI LAKES, FL 33140

Current Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0418714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
299 SW 27TH AVENUE
MIAMI, FL 33135 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: MGRM
Name: GARCIA, CARLOS SR.
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33145

Title: MGRM
Name: CYG FAMILY HOLDINGS, LLLP
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 3314

Title: MGRM
Name: JIG FAMILY HOLDINGS, LLLP
Address: PO BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GARCIA

MGRM

02/09/2012

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