

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075222

Entity Name: 641 HAMMOCK BEACH, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

C/O MERRILL I ROSEN CPA PC, 14 PENN PLAZA
SUITE 1611
NEW YORK, NY 10211 US

Current Mailing Address:

C/O MERRILL I ROSEN CPA PC, 14 PENN PLAZA
SUITE 1611
NEW YORK, NY 10211 US

FEI Number: 27-0763426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

C/O MERRILL I ROSEN CPA PC, 14 PENN PLAZA
SUITE 1611
NEW YORK, NY 10122 US

New Mailing Address:

C/O MERRILL I ROSEN CPA PC, 14 PENN PLAZA
SUITE 1611
NEW YORK, NY 10122 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: KENNEDY, JASON
Address: C/O 14 PENN PLAZA, SUITE 1611
City-St-Zip: NEW YORK, NY 10122

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: MERRILL ROSEN CPA

CPA

02/16/2010

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