

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093247

FILED
May 03, 2010
Secretary of State

Entity Name: BEACH BAT, LLC

Current Principal Place of Business:

6444 COLLINS AVE #504
MIAMI BEACH, FL 33141

New Principal Place of Business:

ALEJANDRO CHUCARRO 1277
APT 201
MONTEVIDEO, URUGUAY, XX 11200 XX

Current Mailing Address:

6444 COLLINS AVE #504
MIAMI BEACH, FL 33141

New Mailing Address:

ALEJANDRO CHUCARRO 1277
APT 201
MONTEVIDEO, URUGUAY, XX 11200 XX

FEI Number: 42-1769120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIERA, MAURO
6444 COLLINS AVE #504
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PINEIRO, DIEGO
290, 174 STREET # 805
SUNNY ISLES BEACH, FL 33160 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: DIEGO PINEIRO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIERA, MAURO
Address: ALEJANDRO CHUCARRO 1277 APT 201
City-St-Zip: MONTEVIDEO, URUGUAY, XX 11200 XX

Title: MGRM
Name: GALAIN SISTO, YANET ARICIE
Address: ALEJANDRO CHUCARRO 1277 APT 201
City-St-Zip: MONTEVIDEO, URUGUAY, XX 11200 XX

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: MAURO VIERA

MGRM

05/03/2010

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