

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100116

FILED
Mar 11, 2011
Secretary of State

Entity Name: BEACHCO MANAGEMENT LLC

Current Principal Place of Business:

20401 NW 2ND AVE
SUITE 226
MIAMI GARDENS, FL 33169

New Principal Place of Business:

20295 NW 2ND AVE
SUITE 217
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 881078
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 27-1109205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, EDWARD
20401 NW 2ND AVE
SUITE 226
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

BLUTH, EDWARD
20295 NW 2ND AVE
SUITE 217
MIAMI GARDENS, FL 33169 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:

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUTH, EDWARD
Address: 20295 NW 2ND AVE STE 217
City-St-Zip: MIAMI GARDENS, FL 33169

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: E. BLUTH

MGR

03/11/2011

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