2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100116

Entity Name: BEACHCO MANAGEMENT LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 881078 BOCA RATON, FL 33488

FEI Number: 27-1109205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EDWARD BLUTH MGR 04/12/2012