

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000627

Entity Name: SIX ON THE BEACH, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

88 S. OCEAN BLVD.
APT. #6
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

88 S. OCEAN BLVD.
APT. #6
DELRAY BEACH, FL 33483

New Mailing Address:

1636 WALNUT STREET
BERKELEY, CA 94709

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JILL
88 S. OCEAN BLVD.
APT. #6
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SWANK, STEPHEN
309 NE 1 STREET
DELRAY BEACH, FL 33483 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: STEPHEN SWANK

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHERER, LIZ
Address: 1636 WALNUT STREET
City-St-Zip: BERKELEY, CA 94709

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: LIZ SCHERER

OWNE

03/30/2011

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