2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033579

Entity Name: BEACHSIDE VENTURES OF SOUTH FLORIDA, LLC

FILED Apr 22, 2011 Secretary of State

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

1218 GEORGE BUSH BOULEVARD 520 PALM TRAIL

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1218 GEORGE BUSH BOULEVARD 520 PALM TRAIL

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 27-2374415 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:

JORGENSEN, SUSANNE
1218 GEORGE BUSH BOULEVARD

JORGENSEN, SUSANNE
520 PALM TRAIL

DELRAY BEACH, FL 33483 US 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: SUSANNE JORGENSEN 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JORGENSEN, SUSANNE Address: 520 PALM TRAIL City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: LEVINE, DREW M Address: 520 PALM TRAIL

City-St-Zip: DELRAY BEACH, FL 33483

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: SUSANNE JORGENSEN MGR 04/22/2011