2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043505

Entity Name: BEACH STOP, LLC

FILED Feb 26, 2012 Secretary of State

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

106 KENSINGTON CIRCLE

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

106 KENSINGTON CIRCLE

PANAMA CITY BEACH, FL 32413 US

FEI Number: 27-2420514 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:

COHEN, YAFIT 106 KEŃSINGTON CIRCLE

PANAMA CITY BEACH, FL 32413 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:

MGRM Name:

COHEN, YAFIT

Address: 106 KENSINGTON CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR

Name: COHEN, EYAL

Address: 106 KENSINGTON CIRCLE PANAMA CITY BEACH, FL 32413 City-St-Zip:

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: YAFIT COHEN **MGRM** 02/26/2012