

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058224

FILED
Jan 04, 2012
Secretary of State

Entity Name: MJCASERIO FAMILY BEACHWALK, LLC

Current Principal Place of Business:

841 AVONWOOD DRIVE
WAYNE, PA 19087

New Principal Place of Business:

841 AVONWOOD DRIVE
WAYNE, PA 19087 UN

Current Mailing Address:

841 AVONWOOD DRIVE
WAYNE, PA 19087

New Mailing Address:

FEI Number: 27-2773039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: MGR
Name: CLARK, PATRICIA C
Address: 841 AVONWOOD DRIVE
City-St-Zip: WAYNE, PA 19087

Title: MGRM
Name: CASERIO, RICHARD M
Address: 6429 BRYN MAWR DRIVE
City-St-Zip: LOS ANGELES, CA 90068

Title: MGRM
Name: STROH, KATHLEEN J
Address: 3515 HALLA LANE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: MGRM
Name: CASERIO, JOSEPH M
Address: 1018 PILGRIM
City-St-Zip: BIRMINGHAM, MI 48009

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: PATRICIA CASERIO CLARK

MGR

01/04/2012

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