

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000058714

FILED
Oct 25, 2011
Secretary of State

Entity Name: BEACH TYREX AIRPORT LLC

Current Principal Place of Business:

7512 NW 55TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1000 5TH ST
STE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 01-0967941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TONELLI, TONINO
1000 5TH ST
STE 205
MIAMI BEACH, FL 33139 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: TONELLI, MARY
Address: 1000 5TH ST - STE 205
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: TONELLI, TONINO
Address: 1000 5TH ST - STE 205
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TONINO TONELLI

MGR

10/25/2011

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