2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075392

Entity Name: BEACH GARDEN HOTEL LLC

FILED Mar 20, 2012 Secretary of State

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

536 ANTIOCH AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

500 E. BROWARD BLVD **SUITE 1620**

FORT LAUDERDALE, FL 33394

FEI Number: 27-3087423 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:

SANDA, PAR JOHNSON, KAREN 500 E. BROWARD BLVD. 500 E. BRÓWARD BLVD. STE. 1620 STE. 1620

FORT LAUDERDALE, FL 33394 US FORT LAUDERDALE, FL 33394 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: KAREN JOHNSON 03/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR SANDA, PAR Name:

Address: 500 E. BROWARD BLVD., STE 1620 City-St-Zip: FORT LAUDERDALE, FL 33394

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.

03/20/2012 SIGNATURE: PAR SANDA **MGR**