

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081399

FILED
May 01, 2011
Secretary of State

Entity Name: BEACH STATE LLC

Current Principal Place of Business:

3320 N. DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3320 N. DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 90-0630416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLMAN, WILLIAM
3320 N. DIXIE HWY.
BOCA RATON, FL 33431 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: UHLMAN, WILLIAM
Address: 3320 N. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: PFISTNER, ASHLEY
Address: 3320 N. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33431 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: WILLIAM UHLMAN

MGR

05/01/2011

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