2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091902

Entity Name: DUO BEACH, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3801 S. OCEAN DRIVE PH 16R HOLLYWOOD, FL 33019 US	

Current Mailing Address:	**New Mailing Address:**
3801 S. OCEAN DRIVE PH 16R HOLLYWOOD, FL 33019 US	

FEI Number: 38-3819934   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:**
ZIFF, RICHARD L 1961 NW 150 AVENUE SUITE 103 PEMBROKE PINES, FL 33028 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:

Title:	MGRM
Name:	MARINELLI, JUAN I
Address:	3801 S. OCEAN DRIVE, PH 16R
City-St-Zip:	HOLLYWOOD, FL 33019 US

Title:	MGRM
Name:	BURGOS, PATRICIA S
Address:	3801 S. OCEAN DRIVE, PH 16R
City-St-Zip:	HOLLYWOOD, FL 33019 US

Title:	MGRM
Name:	SIERRA, MICAELA
Address:	3801 S. OCEAN DRIVE, PH 16R
City-St-Zip:	HOLLYWOOD, FL 33019 US

Title:	MGRM
Name:	GARCIA RAPP, LUCIANA B
Address:	3801 S. OCEAN DR. PH 16R
City-St-Zip:	HOLLYWOOD, FL 33019 US

Title:	MGRM
Name:	TORRES, ADRIANA B
Address:	3801 S.OCEAN DR.PH 16R
City-St-Zip:	HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: ADRIANA B. TORRES   MGRM   02/08/2012

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