2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104427

Entity Name: 501 BEAU CIEL, LLC

FILED Jan 03, 2012 Secretary of State

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

990 BOULEVARD OF THE ARTS #501 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1040 STONY LANE GLADWYNE, PA 19035 US

FEI Number: 27-3622383 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:

GANS, RICHARD R 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236 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: MGR

 Name:
 MORGANROTH, JASON

 Address:
 1300 BEN FRANKLIN DR #701

 City-St-Zip:
 SARASOTA, FL 34236 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: JASON MORGANROTH MGR 01/03/2012