

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110139

Entity Name: 373 BEACH HOLDINGS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVENUE, SUITE 415
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AVENUE, SUITE 414
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AVENUE, SUITE 415
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AVENUE, SUITE 414
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
282 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: YAMMINE, ANTONIO
Address: 20900 NE 30 AVENUE, SUITE 414
City-St-Zip: AVENTURA, FL 33180

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: ANTONIO YAMMINE

MGR

03/01/2011

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