

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110139

Entity Name: 373 BEACH HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVENUE, SUITE 414
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AVENUE,
STE 415
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AVENUE, SUITE 414
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AVENUE
STE 415
AVENTURA, FL 33180

FEI Number: 99-0369076

FEI Number Applied For ()

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:

YAMMINE, ANTONIO
20900 NW 30TH AVE
STE 415
AVENTURA, FL 33180 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: ANTONIO YAMMINE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YAMMINE, ANTONIO
Address: 20900 NE 30 AVENUE, SUITE 415
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

04/24/2012

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