

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111505

Entity Name: BEACHED MIAMI, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1850 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1850 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-3778513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, JORDAN
1850 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: MGRM
Name: MELNICK, JORDAN
Address: 1850 NE 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM
Name: CAMPBELL, ROBERT
Address: 1850 NE 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JORDAN MELNICK

MGRM

04/30/2012

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