

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112750

Entity Name: 712 BEACH HOUSE, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

810 NW SIXTH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

810 NW SIXTH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-3908531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: WHITTEN, KIRK
Address: 810 NW SIXTH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: WHITTEN, GAIL
Address: 810 NW SIXTH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: KIRK WHITTEN

MGR

04/22/2012

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