

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116000

FILED
Jan 22, 2012
Secretary of State

Entity Name: BEACH HOUSE DESIGN GROUP, LLC

Current Principal Place of Business:

14135 SW 119 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

14137 SW 119 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14135 SW 119 AVENUE
MIAMI, FL 33186

New Mailing Address:

13615 S. DIXIE HWY. #545
MIAMI, FL 33176

FEI Number: 27-3837911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUBA, CATALINA
13015 SW 89TH PLACE #155
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CIUBA, CATHLEEN
13615 S. DIXIE HWY #545
MIAMI, FL 33176 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: CATHLEEN CIUBA

01/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIUBA, CATHLEEN
Address: 13615 S. DIXIE HWY #545
City-St-Zip: MIAMI, FL 33176

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: CATHLEEN CIUBA

MGR

01/22/2012

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