

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122068

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORGATHE-BEACH HOLDING COMPANY LLC

Current Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARATHAS, JEFFREY
300 S. BISCAYNE BLVD.
#2605
MIAMI, FL 33131 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: JEFFREY P. MARATHAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUILLOUX, STEPHANE
Address: 15 CHEMIN DE LA CROIX PERDU
City-St-Zip: BADEN, FR 56870 FR

Title: MGRM
Name: GUILLOUX-GOMBERT, NATHALIE
Address: 15 CHEMIN DE LA CROIX PERDU
City-St-Zip: BADEN, FR 56870 FR

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: STEPHANE GUILLOUX

MGRM

04/30/2012

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