

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125792

FILED
Jan 12, 2011
Secretary of State

Entity Name: BB BEACH LLC

Current Principal Place of Business:

846 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

846 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

846 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

846 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 27-4169191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 WEST BOY SCOUT BLVD
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

KAWA CAPITAL MANAGEMENT
846 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139 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: RAPHAEL ADES

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADES, RAPHAEL
Address: 846 LINCOLN ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: RAPHAEL ADES

MGR

01/12/2011

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