

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128133

FILED
Jun 14, 2011
Secretary of State

Entity Name: VANTAGE BEACH HOLDINGS LLC

Current Principal Place of Business:

17201 COLLINS AVENUE
SUITE 1603
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVENUE
SUITE 1603
SUNNY ISLES BEACH, FL 33160

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: GREENBERG, KEITH
Address: 17201 COLLINS AVE., STE. 1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEITH GREENBERG

MGR

06/14/2011

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