

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129113

Entity Name: ALTON BEACH LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3700 N.W. 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3700 N.W. 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-4451074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KVACHUK, MIKE
3700 N.W. 27 AVE
MIAMI, FL 33142 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: MGRM
Name: KVACHUK, MIKE MR
Address: 3700 N W 27 AV
City-St-Zip: MIAMI, FL 33142

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: MIKE KVACHUK

MGMR

04/10/2012

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