

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009751

FILED
Aug 06, 2012
Secretary of State

Entity Name: BEACHTOWN INVESTMENTS, LLC

Current Principal Place of Business:

200 S. ANDREWS AVE., SUITE 903
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S. ANDREWS AVE., SUITE 903
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-4646613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: HALL, EDMUND
Address: 200 S. ANDREWS AVE., SUITE 903
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: YATES, SIMON D
Address: 200 S. ANDREWS AVE., SUITE 903
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ED HALL

MGR

08/06/2012

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