

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019166

Entity Name: BEACH HOUSE HOTEL LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

9418 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9418 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

4835 COLLINS AVE
SUITE 801
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MB FLORIDA HOLDINGS INC
Address: 4835 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX, CH 1820 CH

Title: MGR
Name: LEON, MARIECLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

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: JACQUES GASTON MURRAY MGR 01/09/2012

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