

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022645

Entity Name: BEACH GATEWAY, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

14250 SW 62 ST
SUITE 319
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14250 SW 62 ST
SUITE 319
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-5100308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIAZ, LUIS E
Address: 14250 SW 62 ST STE 319
City-St-Zip: MIAMI, FL 33183

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: LUIS E DIAZ

MGR

01/06/2012

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