

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024153

FILED
May 10, 2012
Secretary of State

Entity Name: BLACK ROCK BEACH PARTNERS LLC

Current Principal Place of Business:

890 ANSLEY COURT
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

890 ANSLEY COURT
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 32-0333617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPALT, KIMBERLY S
890 ANSLEY COURT
WESTON, FL 33326 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: SPALT, KIMBERLY S
Address: 890 ANSLEY COURT
City-St-Zip: WESTON, FL 33326

Title: MGM
Name: ZASLOW, IRA M
Address: 2816 N. E. 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DR. IRA ZASLOW

MGM

05/10/2012

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