2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029946

Entity Name: BEACHSIDE INVESTMENTS FAMILY, L.L.C.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 5TH AVE 45 BROADWAY

103 NEW YORK, NY 10006 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

301 RIVERSIDE DRIVE PO BOX 33861

MELBOURNE BEACH, FL 32951 INDIALANTIC, NY 32903

FEI Number: 27-5497690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOJNOWSKI, DONALD A JR. 301 RIVERSIDE DRIVE

MELBOURNE BEACH, FL 32951 US

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: WOJNOWSKI, DONALD A JR Address: 301 RIVERSIDE DRIVE City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statues.

SIGNATURE: DONALD A WOJNOWSKI MGR 03/02/2012