

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031021

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE BEACH HOUSE VILLAS, LLC

Current Principal Place of Business:

2901 RIO MAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

500 E BROWARD BLVD
SUITE 1620
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 27-5557356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
901 S FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, KAREN E
500 E BROWARD BLVD
SUITE 1620
FORT LAUDERDALE, FL 33394 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: KAREN E. JOHNSON

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDA, PAR
Address: 500 E BROWARD BLVD, #1620
City-St-Zip: FORT LAUDERDALE, FL 33394

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: PAR SANDA

MGRM

04/11/2012

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