

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047225

FILED
Sep 25, 2012
Secretary of State

Entity Name: BEACH REALTY OF MIAMI L.L.C

Current Principal Place of Business:

3255 NE 184TH STREET
SUITE 12209
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

474 N LAKE SHORE DR
SUITE 4810
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 45-1825184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIGETTE J
3255 NE 184TH STREET
SUITE 12209
AVENTURA, FL 33160 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: TAYLOR, BRIGETTE J
Address: 3255 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160 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: BRIGETTE J TAYLOR

MM

09/25/2012

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