

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053560

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEACHMEN, LLC

Current Principal Place of Business:

1025 INGRAHAM BUILDING
25 SE 2ND AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1025 INGRAHAM BUILDING
25 SE 2ND AVENUE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2722599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF FRYE & ASSOCIATES, PL
20900 W. DIXIE HIGHWAY
AVENTURA, FL 33180 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: BADCO, LLLP
Address: 1025 INGRAHAM BUILDING
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: HT, LLLP
Address: 2843 S. BAYSHORE DRIVE, 12F
City-St-Zip: MIAMI, FL 33133 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: CHARLES H GELMAN

MGMR

04/27/2012

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