2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062283

Entity Name: BEACH ROAD SUNSET, LLC

FILED Mar 22, 2012 Secretary of State

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

1636 SHERBURNE LANE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1636 SHERBURNE LANE SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HERING, ROBERT 1636 SHERBURNE LANE SARASOTA, FL 34231 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: MGRM

Name: HERING, ROBERT
Address: 1636 SHERBURNE LANE
City-St-Zip: SARASOTA, FL 34231 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 Statues.

SIGNATURE: ROBERT HERING MGRM 03/22/2012