

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066938

Entity Name: BEACHWITCH.COM LLC

FILED
Aug 24, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE. 8TH FLOOR SUITE 838
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 5TH ST
SUITE 200
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1680 MICHIGAN AVE. 8TH FLOOR SUITE 838
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 5TH ST
SUITE 200
MIAMI BEACH, FL 33139 UN

FEI Number: 45-2491209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: BOZIC, DAVID
Address: 1446 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: DAVID M. BOZIC

CEO

08/24/2012

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