2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093801

Entity Name: BLUE BEACH INVESTMENT LLC

FILED Apr 16, 2012 Secretary of State

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

3200 N A1A APT 705

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

3200 N A1A 15970 W STATE ROAD # 237 APT 705 SUNRISE, FL 33326

FORT PIERCE, FL 34949

FEI Number: 45-3023213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIGOTT, HERWING 868 TULIP CIRCLE WESTON, FL 33327 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: BIGOTT, HERWING Address: 868 TULIP CIRCLE City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: QUINTERO, LUISA Address: 868 TULIP CIRCLE City-St-Zip: WESTON, FL 33327

Title: MGR

 Name:
 BIGOTT, KARINA

 Address:
 868 TULIP CIRCLE

 City-St-Zip:
 WESTON, FL 33327

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: HERWING BIGOTT MGRM 04/16/2012