

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094168

Entity Name: THE BEACH 610, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

610 BOCA MARINA COURT
BOCA RATON, FL 33487

New Principal Place of Business:

4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431

Current Mailing Address:

610 BOCA MARINA COURT
BOCA RATON, FL 33487

New Mailing Address:

4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431

FEI Number: 99-0368483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQUIRE
720 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LONDON, JAMES C
4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 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: JAMES C. LONDON

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENOIT, COLETTE
Address: 610 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BENOIT, YVES
Address: 610 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: VITTE, VERONIQUE
Address: 610 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BENOIT, THOMAS
Address: 610 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

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: YVES BENOIT

MGRM

03/13/2012

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