2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117543

Entity Name: BEACH CLUB 3311, LLC

FILED May 02, 2012 Secretary of State

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

1830 S OCEAN DRIVE 20900 NE 30 TH AVE

3311 824

HALLANDALE, FL 33009 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1830 S OCEAN DRIVE 20900 NE 30 TH AVE 3311 824

HALLANDALE, FL 33009 AVENTURA, FL 33180

FEI Number: 80-0776380 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:

CASTANEDA, JAIME 1830 S OCEAN DRIVE

3311 HALLANDALE, FL 33009 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: MGR

Name: CASTANEDA, JAIME A Address: 1830 S OCEAN DRIVE City-St-Zip: HALLANDALE, FL 33009

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: JAIME CASTANEDA M 05/02/2012