2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119877

Entity Name: BEACH TAXES, LLC

FILED Jan 05, 2012 Secretary of State

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

1680 MICHIGAN AVE 1680 MICHIGAN AVE **SUITE 8-104 SUITE 8-1040**

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE **SUITE 8-104**

MIAMI BEACH, FL 33139 US

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

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

SACHS, ROBYN SACHS, ROBYN 1680 MÍCHIGAN AVE 1680 MICHIGAN AVE SUITE 8-1040 SUITE 10-104

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: ROBYN SACHS 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SACHS, ROBYN Name:

Address: 1680 MICHIGAN AVE SUITE 8-1040 City-St-Zip: MIAMI BEACH, FL 33139 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.

01/05/2012 SIGNATURE: ROBYN SACHS