2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135661

Entity Name: 3957 BEACH REALTY, LLC

FILED May 03, 2012 Secretary of State

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

3957 NE 167TH STREET

UNIT 16

MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

P.O. BOX 610269

BAYSIDE, NY 11361 US

FEI Number: 45-4045606 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:

POWAZKA, REMIGIUSZ 3957 NE 167TH STREET UNIT 16 MIAMI BEACH, FL 33160 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: POWAZKA, REMIGIUSZ

Address: 3957 NE 167TH STREET, UNIT 16 City-St-Zip: MIAMI BEACH, FL 33160 US

Title: MGRM

 Name:
 POWAZKA, ERIC

 Address:
 3957 NE 167TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33160 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.

SIGNATURE: POWAZKA MEMB 05/03/2012