

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000127506

Entity Name: LL BEACH, LLC

FILED
Oct 16, 2014
Secretary of State

Current Principal Place of Business:

400 S. AUSTRALIAN AVENUE #300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 S. AUSTRALIAN AVENUE #300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
400 S. AUSTRALIAN AVENUE #300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: JOEL P. KOEPPPEL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LIPTON, LEE M
Address: 400 S. AUSTRALIAN AVENUE #300
City-St-Zip: WEST PALM BEACH, FL 33401

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LEE M. LIPTON

MGR

10/16/2014

Electronic Signature of Authorized Person

Date