

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000276

Entity Name: BEACH VGIP, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

C/O SUN MANGEMENT
16 MT. EBO ROAD SOUTH, SUITE 22
BREWSTER, NY 10509

New Principal Place of Business:

Current Mailing Address:

C/O SUN MANGEMENT
16 MT. EBO ROAD SOUTH, SUITE 22
BREWSTER, NY 10509

New Mailing Address:

FEI Number: 41-2072619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS COMMERCIAL PROPERTIES, INC.
4446-1A HENDRICKS AVE
SUITE 402
JACKSONVILLE, FL 322047 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMAR, PETER D
Address: 16 MT. EBO ROAD SOUTH, SUITE 22
City-St-Zip: BREWSTER, NY 10509

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: PETER D. GAMAR

MGR

02/18/2011

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