## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001181

Entity Name: BEACH LICENSE 3 LLC

FILED Jul 21, 2010 Secretary of State

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

C/O THOR EQUITIES, LLC 25 WEST 39TH STREET, 11TH FLOOR NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

C/O THOR EQUITIES, LLC 25 WEST 39TH STREET, 11TH FLOOR NEW YORK, NY 10018

FEI Number: 26-4543276 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:**

Γitle: CEO

Name: SITT, JOSEPH

Address: 25 WEST 39TH STREET, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10018

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: JOSEPH J SITT CEO 07/21/2010