

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001181

Entity Name: BEACH LICENSE 3 LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4543276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
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 Statutes.

SIGNATURE: JOSEPH J. SITT

MGRM

02/17/2011

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