

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001760

Entity Name: BLUE BEACH MIAMI LLC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

9745 SW 145 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-2252
MIAMI, FL 332562252

New Mailing Address:

FEI Number: 30-0611139

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:

TALIESON ADVISORY CORP
9655 SOUTH DIXIE HWY
101
MIAMI, FL 33156 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: YOLANDA DURAN

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURAN, ANGEL
Address: 9745 SW 145 ST.
City-St-Zip: MIAMI, FL 33176

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: ANGEL G DURAN

MGR

03/03/2012

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