

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: BEACHWOLD RESIDENTIAL LLC

Current Principal Place of Business:

5600 COLLINS AVENUE, UNIT 17F
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE, UNIT 17F
MIAMI, FL 33140

New Mailing Address:

192 LEXINGTON AVENUE
15F C/O BEACHWOLD PARTNERS
NEW YORK, NY 10016

FEI Number: 27-2948925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGERLI, BUD
21 WEST LAS OLAS BLVD., STE. 13
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HELMAN, JAMIE
21 WEST LAS OLAS BLVD., STE. 13
FORT LAUDERDALE, FL 33301 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: JAMIE HELMAN

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEACHWOLD PARTNERS LP
Address: 192 LEXINGTON AVENUE, FIFTEENTH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: ROBERT P. ROTHENBERG

MGR

01/31/2011

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