

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005679

FILED
Mar 30, 2012
Secretary of State

Entity Name: BEACH BUNNY HOLDINGS, LLC

Current Principal Place of Business:

17742 COWAN
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17742 COWAN
IRVINE, CA 92614

New Mailing Address:

FEI Number: 27-3535167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELEON, KARLA
750 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NANCY, SCHALDACH
1643 BRICKELL AVE.
APT. 3005
MIAMI, FL 33129 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: NANCY SCHALDACH

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHITTENDEN, ANGELA
Address: 17742 COWAN
City-St-Zip: IRVINE, CA 92614

Title: MGRM
Name: SCHALDACH, ANGELIQUE
Address: 17742 COWAN
City-St-Zip: IRVINE, CA 92614

Title: MGR
Name: CHITTENDEN, JAMES W
Address: 17742 COWAN
City-St-Zip: IRVINE, CA 92614

Title: MGR
Name: CHITTENDEN, SHAWN N
Address: 17742 COWAN
City-St-Zip: IRVINE, CA 92614

Title: MGR
Name: CAMEL, DAVID
Address: 17742 COWAN
City-St-Zip: IRVINE, CA 92614

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: JAMES W CHITTENDEN

MGR

03/30/2012

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