

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082467

FILED
Feb 11, 2011
Secretary of State

Entity Name: BEACH LEGAL PROPERTIES, INC.

Current Principal Place of Business:

317 71ST ST.
MIAMI BEACH, FL 33141

New Principal Place of Business:

317 71ST ST.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

317 71ST ST.
MIAMI BEACH, FL 33141

New Mailing Address:

317 71ST ST.
MIAMI BEACH, FL 33141 US

FEI Number: 65-0533244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: DVSP
Name: KAHN, DONALD
Address: 317 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SVP
Name: PIOTRKOWSKI, JOEL
Address: 317 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD KAHN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date