

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093634

Entity Name: FIVE BEACH B.A., LLC

Current Principal Place of Business:

205 WORTH AVENUE
307 I
WEST PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
307 I
WEST PALM BEACH, FL 33480

FEI Number: 42-1766850

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERIRO, GAEL ESQ.
205 WORTH AVENUE
307 I
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BENATAR, SAM
Address 1440 STE-CATHERINE OUEST, SUITE
220
City-State-Zip: MONTREAL QC H3G 1-R8

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM BENATAR

PRESIDENT

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date