

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049529

Entity Name: BEACH CLUB 4002, LLC

Current Principal Place of Business:

505 FIFTH AVENUE, 22ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

505 FIFTH AVENUE, 22ND FLOOR
NEW YORK, NY 10017

FEI Number: 27-0764815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 MGR
Name FREEDMAN, RYAN
Address 505 FIFTH AVENUE, 22ND FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGR
Name TEMIR-BULAT, STEPAN
Address 505 FIFTH AVENUE, 22ND FLOOR
City-State-Zip: NEW YORK NY 10017

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: RYAN FREEDMAN

MANAGER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date