2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042803

Entity Name: BAL BEACH, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD SUITE 860

FORT LAUDERDALE, FL 33301

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD SUITE 860 FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2520742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 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:

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2014

Secretary of State

CC6423293613

Authorized Person(s) Detail:

Title MGRM

Name WEINER, BRUCE

Address 515 EAST LAS OLAS BOULEVARD

STE 860

City-State-Zip: FORT LAUDERDALE FL 33301

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

SIGNATURE: BRUCE WEINER MGR 02/19/2014