

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142600

Entity Name: BEACH CLUB 4801, LLC

Current Principal Place of Business:

2125 NW 79TH AVENUE
DORAL, FL 33122

Current Mailing Address:

2125 NW 79TH AVENUE
DORAL, FL 33122

FEI Number: 99-0371830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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	Title	MGR
Name	BENATAR, MENAHEM M	Name	PINEIRO, MARIA I
Address	2125 NW 79TH AVENUE	Address	2125 NW 79TH AVENUE
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122

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: MARIA I PINEIRO

MGR

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date