

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000090847

Entity Name: BEACH STAR, LLC

Current Principal Place of Business:

1355 WEST 44TH PLACE
SUITE 100
HIALEAH, FL 33012

Current Mailing Address:

1355 WEST 44TH PLACE
SUITE 100
HIALEAH, FL 33012

FEI Number: 46-0585690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP
2915 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 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 SEVEN SEAS INVESTMENTS
Address 1132 S. NORTH LAKE DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGRM
Name GOLANI INVESTMENTS, LLC
Address 1355 WEST 44TH PLACE, SUITE 100
City-State-Zip: HIALEAH FL 33012

Title MGRM
Name PISMO INVESTMENTS, LLC
Address 9 CROWN RIDGE RD
City-State-Zip: WELLESLEY MA 02482

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: GOLANI INVESTMENT

MGRM

03/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date