2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000018681

Entity Name: BEACHES BAR AND GRILL LLC

Current Principal Place of Business:

4299 COLLINS AVE MIAMI BEACH. FL 33140

Current Mailing Address:

4299 COLLINS AVE MIAMI BEACH, FL 33140

FEI Number: 65-0154779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILCOX, TIMOTHY J 4299 COLLINS AVE MIAMI BEACH, FL 33140 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 May 19, 2014

Secretary of State

CC5797609845

Authorized Person(s) Detail:

Title MGRM

Name WILCOX, TIMOTHY J Address 4299 COLLINS AVE

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TIMOTHY WILCOX

PRESIDENT

05/19/2014