

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146365

Entity Name: BEACH INVESTMENT HOLDING LLC

Current Principal Place of Business:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

FEI Number: 37-1748893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131 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 AMITY LANE LIMITED
Address 1395 BRICKELL AVE, 14TH FLOOR
City-State-Zip: MIAMI FL 33131

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: FABIAN A. PAL

**AUTHORIZED
REPRESENTATIVE**

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date