

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001285

Entity Name: BEACH CLUB 401, LLC

Current Principal Place of Business:

9849 SUNSET GREENS DRIVE
ST. LOUIS, MO 63127

Current Mailing Address:

9849 SUNSET GREENS DRIVE
ST. LOUIS, MO 63127

FEI Number: 46-0476569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 ABOUSSIE, LINDA
Address 9849 SUNSET GREENS DRIVE
City-State-Zip: ST. LOUIS MO 63127

Title MGRM
Name BIG FOUR, LLC
Address 9849 SUNSET GREENS DRIVE
City-State-Zip: ST. LOUIS MO 63127

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: LINDA ABOUSSIE

MANAGER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date