

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000609

Entity Name: 5-1045 BEACH PROPERTIES, LLC

Current Principal Place of Business:

1045 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1019 5TH STREET
MIAMI BEACH, FL 33139

FEI Number: 20-0648249

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
1019 5TH STREET
MIAMI BEACH, FL 33139 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 PULWER, MICHAEL
Address 1019 5TH STREET
City-State-Zip: MIAMI BEACH FL 33139

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: MICHAEL PULWER

MGR

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date