2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002653

Entity Name: BEACH CLUB 3G, LLC

Current Principal Place of Business:

155 HIDDEN RAVINES DR. POWELL, OH 43065

Current Mailing Address:

155 HIDDEN RAVINES DR. POWELL, OH 43065

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jan 28, 2013

Secretary of State

CC9231366839

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 DYER, J. ALAN

Address 155 HIDDEN RAVINES DR.

City-State-Zip: POWELL OH 43065

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.