2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001252

Entity Name: BEACH HOUSE HOLDCO., LLC

Current Principal Place of Business:

515 WEST 20TH STREET NEW YORK, NY 10011

Current Mailing Address:

515 WEST 20TH STREET NEW YORK, NY 10011 US

FEI Number: 49-4909223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWROK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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: LAUREN KREATZ. VP 03/18/2021

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2021

Secretary of State

0863012187CC

Authorized Person(s) Detail:

Title P Title CFO

Name JONES, NICHOLAS Name CHEEMA, AMY

Address 515 WEST 20TH STREET Address 515 WEST 20TH STREET

City-State-Zip: NEW YORK NY 10011 City-State-Zip: NEW YORK NY 10011

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: AMY CHEEMA CFO 03/18/2021