

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001255

Entity Name: BEACH HOUSE OWNER, LLC

Current Principal Place of Business:

29-35 9TH AVE.
NEW YORK, NY 10014

Current Mailing Address:

29-35 9TH AVE.
NEW YORK, NY 10014

FEI Number: 46-4897527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name JONES, NICHOLAS
Address 29-35 9TH AVE.
City-State-Zip: NEW YORK NY 10014

Title CFO
Name WILLIAMS, GUY
Address 29-35 9TH AVE.
City-State-Zip: NEW YORK NY 10014

Title T
Name WILLIAMS, GUY
Address 29-35 9TH AVE.
City-State-Zip: NEW YORK NY 10014

Title S
Name CHILDS, ANDY
Address 29-35 9TH AVE.
City-State-Zip: NEW YORK NY 10014

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: ANDY CHILDS

FINANCIAL DIRECTOR

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date