

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043747

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTH BEACH PLACE, LLC

Current Principal Place of Business:

1705 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

801 SW 3RD AVE.
SUITE 301
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0381988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, NELI
301 OCEAN DR, STE 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTAMARINA, NELI A
Address: 301 OCEAN DR, STE 504
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PERCAL, ESTHER
Address: 6361 PINE TREE LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: CALERO, MARIA
Address: PASEO DE LAS RAMBLAS, #14, PASEO DEL
City-St-Zip: PARQUE, SAN JUAN, PR 00926,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: NELI SANTAMARINA

MGRM

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date