

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043747

FILED  
Apr 29, 2009  
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      04/29/2009

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