

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043747

FILED  
Apr 19, 2011  
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  
**Name:** SANTAMARINA, NELI A  
**Address:** 301 OCEAN DR, STE 504  
**City-St-Zip:** MIAMI BEACH, FL 33139

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

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

I hereby 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      04/19/2011

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