

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039622

Entity Name: SOUTH BEAT, LLC

FILED  
Jan 18, 2006  
Secretary of State

**Current Principal Place of Business:**

705 WASHINGTON AVENUE 3RD FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

705 WASHINGTON AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

705 WASHINGTON AVENUE 3RD FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

705 WASHINGTON AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139

FEI Number: 20-1184392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CEASE, MICHAEL  
2900 NW 7TH STREET  
MIAMI, FL 33125 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: MNG ( ) Delete  
Name: FRANKEL, GREGORY  
Address: 705 WASHINGTON AVENUE 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MNG (X) Change ( ) Addition  
Name: FRANKEL, GREGORY  
Address: 705 WASHINGTON AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY FRANKEL

M

01/18/2006

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