

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039622

Entity Name: SOUTH BEAT, LLC

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

705 WASHINGTON AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

705 WASHINGTON AVENUE 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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:**

BRYN, MARK  
TWO SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER #2680  
MIAMI, FL 33131 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: MARK BRYN

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: GREGORY FRANKEL

MNG

04/27/2007

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