

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 27, 2011
Secretary of State**

DOCUMENT# L06000003637

Entity Name: PLAN B SOUTH BEACH, LLC

Current Principal Place of Business:

1551 MICHIGAN AVE., #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOUR DR
SUITE 907
MIAMI BEACH, FL 33139

Current Mailing Address:

1551 MICHIGAN AVE., #7
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DR
SUITE 907
MIAMI BEACH, FL 33139

FEI Number: 22-3920125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JENNIFER L MGR
1551 MICHIGAN AVENUE
APT. 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANCHEZ, ALEJANDRO A MGR
1900 SUNSET HARBOUR DR
SUITE 907
MIAMI BEACH, FL 33139 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: ALEJANDRO A SANCHEZ 07/27/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, ALEJANDRO A
Address: 1900 SUNSET HARBOUR DR #907
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO A SANCHEZ MGR 07/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date