

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003637

FILED
Apr 06, 2012
Secretary of State

Entity Name: PLAN B SOUTH BEACH, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DR
SUITE 907
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DR
SUITE 907
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO A MGR
1900 SUNSET HARBOUR DR
SUITE 907
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: 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 SANCHEZ MGR 04/06/2012

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