2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L07000109453

Entity Name: SOUTH BEACH VALET GIRLS, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
3804
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2666 NE 135TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
3804
HALLANDALE BEACH, FL 33009

New Mailing Address:

2666 NE 135TH STREET
NORTH MIAMI, FL 33181

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESROCHERS, JEAN PAUL
1800 SOUTH OCEAN DRIVE
3804
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DESROCHERS, JEAN PAUL
2666 NE 135TH STREET
NORTH MIAMI, FL 33181 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: JEAN PAUL DESROCHERS 04/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DESROCHERS, JEAN PAUL
Address: 1800 SOUTH OCEAN DRIVE SUITE 3804
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DESROCHERS, JEAN PAUL
Address: 2666 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: JEAN PAUL DESROCHERS MGRM 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date