

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109453

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTH BEACH VALET GIRLS, LLC

Current Principal Place of Business:

2666 NE 135TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

2252 NOVA VILLAGE DRIVE
DAVIE, FL 33317

Current Mailing Address:

2666 NE 135TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

2252 NOVA VILLAGE DRIVE
DAVIE, FL 33317

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
2666 NE 135TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DESROCHERS, JEAN PAUL
2252 NOVA VILLAGE DRIVE
DAVIE, FL 33317 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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEAN PAUL DESROCHERS

MGRM

04/28/2010

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