

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057388

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTH BEACH ISLAND RESORTS LLC

Current Principal Place of Business:

5685 SOUTH HIGHWAY A1A
UNIT #6
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

5685 SOUTH HIGHWAY A1A
UNIT #6
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 37-1585261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANO, ROBERT L
5685 SOUTH HIGHWAY A1A
UNIT #6
MELBOURNE BEACH, FL 32951 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: MGRM
Name: DAMIANO, ROBERT L
Address: 5685 S. HWY. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROBERT L. DAMIANO

MGR

05/01/2012

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