

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117379

FILED
Feb 08, 2012
Secretary of State

Entity Name: JEM RESORTS SOUTH BEACH, LLC

Current Principal Place of Business:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPBELL, KAREN
8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166 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: CAMPBELL, KAREN
Address: 8311 NW 64TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: VARELA, JEANNETTE
Address: 8311 NW 64TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: VARELA, LUIS E JR
Address: 8311 NW 64TH STREET, SUITE1
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: VARELA, ANGELICA
Address: 8311 NW 64TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33166

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: KAREN CAMPBELL MGRM 02/08/2012

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