

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003496

Entity Name: MC SOUTH BEACH, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

475 10TH AVE, 11TH FLOOR
C/O MORGANS GROUP LLC
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

475 10TH AVE, 11TH FLOOR
C/O MORGANS GROUP LLC
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-3023774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CGM MSB LLC
Address: 16400 NW 2N AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: 1100 WEST PROPERTIES, LLC
Address: C/O MORGANS GROUP LLC, 475 10TH AVE, 11FL
City-St-Zip: NEW YORK, NY 10018

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: MANAGING MEMBER/RICHARD SZYMANKSI

CFO

03/29/2011

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