

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012002

Entity Name: SOUTH BEACH HOTEL, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

2121 DOUGLAS ROAD
MIAMI, FL 33145

New Principal Place of Business:

236-21ST STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

2121 DOUGLAS ROAD
MIAMI, FL 33145

New Mailing Address:

1670 JAMES AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1044245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FIDEL A
2121 DOUGLAS ROAD
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: PEREZ, FIDEL A
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PEREZ-ZARRAGA, DANIEL
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: CRUZ, VICTOR V
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: REVILLA, ENRIQUE
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FIDEL A. PEREZ

PART

07/13/2004

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