2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2005
Secretary of State

DOCUMENT# L04000039632

Entity Name: SOUTH BEAT MANAGEMENT, LLC

Current Principal Place of Business:

2900 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

705 WASHINGTON AVE 3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

2900 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

705 WASHINGTON AVE 3RD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-1183789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CEASE, MICHAEL
2900 NW 7TH STREET
MIAMI, FL 33125 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: FRANKEL, GREGORY
Address: 705 WASHINGTON AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY FRANKEL MGR 07/11/2005

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