

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020764

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** SURFSIDE BEACH HOTEL MANAGEMENT, LLC

**Current Principal Place of Business:**

4835 COLLINS AVE,  
SUITE 806  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

9418 COLLINS AVENUE  
SURFSIDE, FL 33154

**Current Mailing Address:**

P.O. BOX 140668  
CORAL GABLES, FL 331140668

**New Mailing Address:**

**FEI Number:** 26-2151679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M.J.F. REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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:** MURRAY, JACQUES G  
**Address:** 11 RUE DU THEATRE  
**City-St-Zip:** MONTREUX 1820 SWITZERLAND, CH

**Title:** MG  
**Name:** LEON, MARIE CLAIRE  
**Address:** 1017 NORTH BEVERLY DRIVE  
**City-St-Zip:** BEVERLY HILLS, CA 90210

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: JACQUES G MURRAY

MGRM

02/22/2012

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