

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043747

Entity Name: SOUTH BEACH PLACE, LLC

Current Principal Place of Business:

1705 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

801 SW 3RD AVE.
SUITE 301
MIAMI, FL 33130

FEI Number: 20-0381988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTAMARINA, NELI
301 OCEAN DR, STE 504
MIAMI BEACH, FL 33139 US

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

Authorized Person(s) Detail :

Title MGRM
Name SANTAMARINA, NELI A
Address 301 OCEAN DR, STE 504
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name PERCAL, ESTHER
Address 6361 PINE TREE LANE
City-State-Zip: MIAMI BEACH FL 33141

Title MGRM
Name CALERO, MARIA
Address PASEO DE LAS RAMBLAS, #14,
PASEO DEL
City-State-Zip: PARQUE, SAN JUAN, PR 00926

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELI SANTAMARINA

MGRM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date