

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071506

Entity Name: GAP SOUTH BEACH LLC

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

Current Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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 MGR
Name LE BIGOT, ALBAN
Address 11402 NW 41ST STREET, SUITE 202
City-State-Zip: MIAMI FL 33178

Title MGR
Name ROUF, GREGORY
Address 11402 NW 41ST STREET SUITE 202
City-State-Zip: MIAMI FL 33178

Title MGR
Name SIMON, PASCAL
Address 11402 NW 41ST STREET SUITE 202
City-State-Zip: MIAMI FL 33178

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: PASCAL SIMON

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date