

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000116934

**Entity Name:** SOUTH BEACH HOTEL ENTERPRISES LLC

**Current Principal Place of Business:**

1400 BROADWAY, 15TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

1400 BROADWAY, 15TH FLOOR  
NEW YORK, NY 10018

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 SPIEGELMAN, ROBERT A  
Address 1400 BROADWAY, 15TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title MGRM  
Name NAKASH, JOE  
Address 1400 BROADWAY, 15TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title MGRM  
Name NAKASH, RALPH  
Address 1400 BROADWAY, 15TH FLOOR  
City-State-Zip: NEW YORK NY 10018

*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:** ROBERT SPIEGELMAN

ATTNY

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date