

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117379

Entity Name: JEM RESORTS SOUTH BEACH, LLC

Current Principal Place of Business:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

Current Mailing Address:

8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, KAREN
8311 NW 64TH STREET
SUITE 1
MIAMI, FL 33166 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 CAMPBELL, KAREN
Address 8311 NW 64TH STREET, SUITE 1
City-State-Zip: MIAMI FL 33166

Title MGRM
Name VARELA, JEANNETTE
Address 8311 NW 64TH STREET, SUITE 1
City-State-Zip: MIAMI FL 33166

Title MGRM
Name VARELA, LUIS EJR
Address 8311 NW 64TH STREET, SUITE 1
City-State-Zip: MIAMI FL 33166

Title MGRM
Name VARELA, ANGELICA
Address 8311 NW 64TH STREET, SUITE 1
City-State-Zip: MIAMI FL 33166

Title MGRM
Name CAMPBELL, BRYAN
Address 8311 NW 64TH STREET
SUITE 1
City-State-Zip: MIAMI FL 33166

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: KAREN CAMPBELL

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date