

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000068

FILED
Jun 14, 2011
Secretary of State

Entity Name: NOBU SOUTH BEACH CORP.

Current Principal Place of Business:

1901 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1901 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-3982714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AIRAM
1901 COLLINS AVE
MIAMI, FL 33139 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

OFFICERS AND DIRECTORS:

Title: DP
Name: TEPER, MEIR
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MATSUHISA, NOBUYUKI
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DENIRO, ROBERT
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: NOTAR, RICHARD
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: YOHALEM, IRA
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEIR TEPER

DO

06/14/2011

Electronic Signature of Signing Officer or Director

Date