

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42128

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTH BEACH DEVELOPMENT CORP.

Current Principal Place of Business:

235 5TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

230 5TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

235 5TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

230 5TH STREET
MIAMI BEACH, FL 33139 US

FEI Number: 65-0084213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, SCOTT
230 5TH STREET
MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDV () Delete
Name: ROBINS, SCOTT
Address: 230 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: SCHARLIN, DAVID
Address: 3635 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: FISHER, RANDALL C
Address: 7540 SW 114 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ROBINS

SDV

01/19/2009

Electronic Signature of Signing Officer or Director

Date