

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003712

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUTH BEACH CDB II, LLC

Current Principal Place of Business:

320 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

320 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1001995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD, SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, RICHARD M
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD, SUITE 3700
MIAMI, FL 33131 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARKER, CECILE D
Address: 320 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CECILE D. BARKER

MGR

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date