

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005782

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOUTH BEACH RESORT DEVELOPMENT LLC

Current Principal Place of Business:

1501 COLLINS AVE.
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1501 COLLINS AVE.
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1012162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOLKO, RONALD S
1501 COLLINS AVE. STE 300
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTH BEACH RESORT M, ANAGEMENT, INC .
Address: 1501 COLLINS AVE STE 300
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 exemption stated in Chapter 119, 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: RONALD S. MOLKO MGRM 04/18/2008

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