

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 17, 2009  
Secretary of State**

DOCUMENT# L00000005782

Entity Name: SOUTH BEACH RESORT DEVELOPMENT LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 357  
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:**

TAIC, LOUIS  
420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

HOWARD, EUGENE  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 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: EUGENE HOWARD      04/17/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TAIC, LOUIS  
Address: 420 LINCOLN ROAD STE 357  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SOUTH BEACH HOTEL LLC  
Address: 420 LINCOLN ROAD STE 357  
City-St-Zip: MIAMI BEACH, FL 33139

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: LOUIS TAIC      MGRM      04/17/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date