

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005782

FILED
Feb 17, 2010
Secretary of State

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:

1437 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

New Mailing Address:

58 EAST 79TH STREET
SUITE 5F
NEW YORK, NY 10075

FEI Number: 65-1012162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, EUGENE
1111 LINCOLN ROAD
SUITE 400
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
Name: SO. BEACH HOTEL LLC
Address: 420 LINCOLN ROAD STE 357
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

02/17/2010

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