

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011113

FILED
Jan 10, 2003
Secretary of State

Entity Name: KISS OF SOUTH BEACH, LLC.

Current Principal Place of Business:

301 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

301 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1623628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ.
1111 LINCOLN RD., STE. 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/MEMBERS:

Title: MGRM () Delete
Name: RIFKIN, ROBERT
Address: 3605 S. TAMARAC DR.
City-St-Zip: DENVER, CO 80237

Title: MGRM () Delete
Name: TORNEK, DAVID I
Address: 3605 S. TAMARAC DR.
City-St-Zip: DENVER, CO 80237

Title: MGRM () Delete
Name: KERNIS, GERALD N
Address: 3605 S. TAMARAC DR.
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES:

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 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: DAVID I. TORNEK

MGR

01/10/2003

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