

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012002

Entity Name: SOUTH BEACH HOTEL, LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

236-21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1670 JAMES AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1044245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, FIDEL A
2121 DOUGLAS ROAD
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, FIDEL A
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PEREZ-ZARRAGA, DANIEL
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: CRUZ, VICTOR V
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: REVILLA, ENRIQUE
Address: 2121 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

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:

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: FIDEL A. PEREZ

MGR

06/17/2008

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