

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012002

Entity Name: SOUTH BEACH HOTEL, LLC

FILED
Jul 06, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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: FIDEL A. PEREZ

MGR

07/06/2010

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