

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000002761

**FILED**  
**Jul 13, 2005**  
**Secretary of State**

**Entity Name:** SOUTH BEACH PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

1 SOUTHEAST 3RD AVE., STE. 1940  
MIAMI, FL 33131

**New Principal Place of Business:**

515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

1 SOUTHEAST 3RD AVE., STE. 1940  
MIAMI, FL 33131

**New Mailing Address:**

ONE SOUTHEAST 3RD AVE.  
SUITE 1940  
MIAMI, FL 33131

FEI Number: 02-0564528      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:**

PAGLIERY, SERGIO A  
ONE S.E. THIRD AVE, STE 1940  
MIAMI, FL 33131      US

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: ED LARY

07/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: LAMADRID, LORENZO C  
Address: 1 SOUTHEAST 3RD AVE., STE. 1940  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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: LORENZO C. LAMADRID

MGRM

07/13/2005

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