

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002761

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOUTH BEACH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1424 WEST 28 STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

1424 WEST 28 STREET
MIAMI BEACH, FL 33140 US

FEI Number: 02-0564528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: LAMADRID, LORENZO C
Address: 1424 W 28 ST
City-St-Zip: MIAMI BEACH, FL 33140

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 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: LORENZO C. LAMADRID

MGRM

03/20/2009

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