

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004097

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH BEACH APARTMENTS, LLC

Current Principal Place of Business:

2111 LUCERNE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402971
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1087318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
2111 LUCERNE AVE
MIAMI BEACH, FL 33140 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: GONZALEZ, PEDRO
Address: 2111 LUCERNE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GONZALEZ, BARBARA
Address: 2111 LUCERNE
City-St-Zip: MIAMI BEACH, FL 33140

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: PEDRO GONZALEZ

MGR

04/29/2011

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