

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018230

**FILED**  
**May 28, 2004**  
**Secretary of State**

**Entity Name:** SOUTH BEACH BOAT CLUB, LLC

**Current Principal Place of Business:**

300 ALTON ROAD, SUITE 112  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

300 ALTON ROAD, SUITE 112  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-1148647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JASON E. PERLMAN, P.A.  
4040 SHERIDAN ST  
HOLLYWOOD, FL 33021 US

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

JORGE H. RAMOS, P.A.  
150 ALHAMBRA CIRCLE  
1150  
CORAL GABLES, FL 33134 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: JORGE H. RAMOS

05/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GLINT, PETER  
Address: 300 ALTON RD, STE 112  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOVE, GREG  
Address: 300 ALTON RD, STE 112  
City-St-Zip: MIAMI BEACH, FL 33139

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: GREG LOVE

MGR

05/28/2004

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