

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000018

Entity Name: MIAMI BEACH, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

22 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

132 NEWBURY STREET
C/O GASTON SAFAR
BOSTON, MA 02116 US

New Mailing Address:

FEI Number: 04-3593682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, RICHARD I
SOUTH BAY CLUB, SUITE #D-1
800 WEST AVENUE
MIAMI BEACH, FL 33139 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: SAFAR, GASTON
Address: 279 NEWBURY ST.
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASTON SAFAR,
Address: 279 NEWBURY ST.
City-St-Zip: BOSTON, MA 02116

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: GASTON SAFAR

MR.

03/23/2009

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