

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000018

FILED
Jan 06, 2010
Secretary of State

Entity Name: MIAMI BEACH, LLC

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
Name: GASTON SAFAR
Address: 279 NEWBURY ST.
City-St-Zip: BOSTON, MA 02116

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: GASTON SAFAR

MGRM

01/06/2010

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