

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005901

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTH BEACH HOLDINGS, LLC

Current Principal Place of Business:

1870 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1870 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 04-3622337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFORREST, DAVID
1870 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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/MEMBERS:

Title: MGRM () Delete
Name: DEFORREST, DAVID
Address: 1870 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: MENG, ANN E
Address: 800 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DEFORREST

MGRM

01/06/2004

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