

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005901

**FILED**  
**Jan 13, 2006**  
**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:**

1644 MCDUFF AVE SOUTH  
JACKSONVILLE, FL 32205 US

**Current Mailing Address:**

1870 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

1644 MCDUFF AVE SOUTH  
JACKSONVILLE, FL 32205 US

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:**

DEFORREST, DAVID  
1644 MCDUFF AVE SOUTH  
JACKSONVILLE, FL 32205 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: DAVID DEFORREST

01/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: 7441 WAYNE AVE #11-P  
City-St-Zip: MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DEFORREST, DAVID  
Address: 1644 MCDUFF AVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32205 US

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 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: DAVID DEFORREST

MGRM

01/13/2006

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