

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005901

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** SOUTH BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

1644 MCDUFF AVE SOUTH  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

**Current Mailing Address:**

1644 MCDUFF AVE SOUTH  
JACKSONVILLE, FL 32205 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  
1644 MCDUFF AVE SOUTH  
JACKSONVILLE, FL 32205 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: DEFORREST, DAVID  
Address: 1644 MCDUFF AVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM  
Name: MENG, ANN E  
Address: 7441 WAYNE AVE #11-P  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DAVID DEFORREST

MGR

04/03/2012

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