

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043890

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: SOUTH BEACH GRILL, LLC

**Current Principal Place of Business:**

3544 ARMELLINI AVE  
BAY 2  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

1508 BAY ROAD  
APT 227  
MIAMI, FL 33139 US

**New Mailing Address:**

FEI Number: 52-2439675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CROSS, SHERRY C  
1508 BAY ROAD  
APT 227  
MIAMI, 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: CROSS, CHALOR L  
Address: 3882 COQUINA WAY APT 205  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR ( ) Delete  
Name: CROSS, SHERRY C  
Address: 1508 BAY ROAD APT 227  
City-St-Zip: MIAMI, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CROSS, CHALOR L  
Address: 3882 COQUINA WAY APT 205  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Change ( ) Addition  
Name: CROSS, SHERRY C  
Address: 1508 BAY RD #227  
City-St-Zip: MIAMI, FL 33139 US

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: CHALOR CROSS

MM

02/24/2004

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