

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043890

Entity Name: SOUTH BEACH GRILL, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3544 ARMELLINI AVE
BAY 2
PALM CITY, FL 34990 US

New Principal Place of Business:

10232 SW ROOKERY WAY
PALM CITY, FL 34990 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSS, CHALOR L
Address: 10232 SW ROOKERY WAY
City-St-Zip: PALM CITY, FL 34990 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 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: SHERRY CROSS

RA

04/06/2005

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