

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043890

FILED
Aug 31, 2006
Secretary of State

Entity Name: SOUTH BEACH GRILL, LLC

Current Principal Place of Business:

10232 SW ROOKERY WAY
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:

10232 SW ROOKERY WAY
PALM CITY, FL 34990 US

FEI Number: 52-2439675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

CROSS, CHALOR L
10232 SW ROOKERY WAY
PALM CITY, FL 34990 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: CHALOR CROSS

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROSS, CHALOR L
Address: 10232 SW ROOKERY WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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: CHALOR CROSS

MGRM

08/31/2006

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