2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046816

Entity Name: SOUTH BEACH ASSET MANAGEMENT, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 71ST STREET, STE. 600 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

300 71ST STREET, STE. 600 MIAMI BEACH, FL 33141

FEI Number: 13-4289813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, ROBERT M 300 71ST STREET, STE. 600 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHWARTZ, ROBERT M

 Address:
 300 71ST STREET, STE. 600

 City-St-Zip:
 MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: ROBERT M SCHWARTZ MGRM 04/13/2010