

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039632

FILED
Jul 11, 2005
Secretary of State

Entity Name: SOUTH BEAT MANAGEMENT, LLC

Current Principal Place of Business:

2900 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

705 WASHINGTON AVE 3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

2900 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

705 WASHINGTON AVE 3RD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-1183789 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:

CEASE, MICHAEL
2900 NW 7TH STREET
MIAMI, FL 33125 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRANKEL, GREGORY
Address: 705 WASHINGTON AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY FRANKEL

MGR

07/11/2005

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