

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040852

Entity Name: SOUTH BEACH TIES LLC

FILED
Jun 22, 2008
Secretary of State

Current Principal Place of Business:

7571 SAN MIGUEL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

13740 SW 73 COURT
MIAMI, FL 33158 US

Current Mailing Address:

7571 SAN MIGUEL WAY
NAPLES, FL 34109 US

New Mailing Address:

13740 SW 73 COURT
MIAMI, FL 33158 US

FEI Number: 61-1473338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, CHRISTIAN S
7571 SAN MIGUEL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

THORNBURG, CHRISTIAN S
13740 SW 73 COURT
MIAMI, FL 33158 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: CHRISTIAN S. THORNBURG

06/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORNBURG, CHRISTIAN S
Address: 7571 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: CREWS, SHAWN D
Address: 7631 SW 60 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: THORNBURG, TERESA J
Address: 7571 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: CREWS, EVANS
Address: 7631 SW 60 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORNBURG, CHRISTIAN S
Address: 13740 SW 73 COURT
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: THORNBURG, TERESA J
Address: 13740 SW 73 COURT
City-St-Zip: MIAMI, FL 33158 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN S. THORNBURG

MGRM

06/22/2008

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