

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000040852

Entity Name: SOUTH BEACH TIES LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8300 SW 148 DRIVE  
MIAMI, FL 33158 US

**New Principal Place of Business:**

**Current Mailing Address:**

8300 SW 148 DRIVE  
MIAMI, FL 33158 US

**New Mailing Address:**

FEI Number: 61-1473338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CREWS, SHAWN D  
8300 SW 148 DRIVE  
MIAMI, FL 33158 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: MGR  
Name: THORNBURG, CHRISTIAN S  
Address: 7571 SAN MIGUEL WAY  
City-St-Zip: NAPLES, FL 34109

Title: MGR  
Name: CREWS, SHAWN D  
Address: 8300 SW 148 DRIVE  
City-St-Zip: MIAMI, FL 33158 US

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

Title: MGR  
Name: CREWS, EVANS  
Address: 8300 SW 148 DRIVE  
City-St-Zip: MIAMI, FL 33158 US

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 Statutes.

SIGNATURE: SHAWN CREWS

MGR

04/11/2012

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