

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047397

FILED
Jan 11, 2007
Secretary of State

Entity Name: SOUTH BEACH ASSOCIATES, LLC

Current Principal Place of Business:

1500 OCEAN DRIVE, APT. 903
MIAMI, FL 33139

New Principal Place of Business:

1024 OCEAN DRIVE,
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 OCEAN DRIVE, APT. 903
MIAMI, FL 33139

New Mailing Address:

1024 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-1269046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO
1500 OCEAN DRIVE, APT. 903
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FRITTELLA, STEFANO
1024 OCEAN DRIVE
MIAMI BEACH, FL 33139 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUGGERI, ROBERTO
Address: 1500 OCEAN DRIVE, APT. 703
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FRITTELLA, STEFANO
Address: 1500 OCEAN DRIVE, APT. 903
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: RIZZI, ANTONIO
Address: 6767 COLLINS AVE., APT. 1102
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRITTELLA, STEFANO
Address: 1024 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEFANO FRITTELLA

MGRM

01/11/2007

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