

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053002

FILED
Sep 02, 2005
Secretary of State

Entity Name: THIRD COAST SOUTH BEACH, LLC

Current Principal Place of Business:

101 OCEAN DRIVE, UNIT 407
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 OCEAN DRIVE, UNIT 407
MIAMI BEACH, FL 33139

New Mailing Address:

444 E. NORTHWATER ST
CHICAGO, IL 60611

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

ROUSSO, MARK E
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29 AVENUE, SUITE 900
AVENTURA, FL 33180 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: MGR () Delete
Name: GULL, GARY J
Address: 101 OCEAN DRIVE, UNIT 407
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULL, GARY J
Address: 444 E. NORTHWATER ST
City-St-Zip: CHICAGO, IL 60611

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: GARY J. GULL

MGR

09/02/2005

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