

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066263

Entity Name: J M SOUTH BEACH, LLC

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

277 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

277 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

277 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

277 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

FEI Number: 20-1607048 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:

MIMOUN, JONAS
277 OCEAN BLVD.
GOLDEN BEACH, FL 33160 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: MM () Delete
Name: MIMOUN, JONAS
Address: 277 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MIMOUN, JONAS
Address: 277 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: JONAS MIMOUN

MM

06/21/2006

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