


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000069955
 1. Entity Name
 1177 SOUTH BEACH, LLC



Principal Place of Business: 201 ALHAMBRA CIRCLE STE. 502 CORAL GABLES, FL 33134
 Mailing Address: 201 ALHAMBRA CIRCLE STE. 502 CORAL GABLES, FL 33134

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02152006No Chg-LLC CR2E083 (11/05)

4. FEI Number: 20-1774877 Applied For / Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 ARVESU & ASSOCIATES PLLC
 201 ALHAMBRA CIRCLE STE. 502
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2008

030000483132
 04/11/06-80105-004 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	LUSO-SARANO, LUIS E
STREET ADDRESS	201 AHAMBRA CIRCLE, STE 502
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	MGR
NAME	RODRIGUEZ-MARGREZ, HILDA C
STREET ADDRESS	201 AHRAMBRA CIRCLE, STE 502
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **LUIS LUSO** 03/15/06 B36) 2550054