

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069955

Entity Name: 1177 SOUTH BEACH, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1601 PEBBLE DR
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

1601 PEBBLE DR
GREENSBORO, NC 27410

New Mailing Address:

1601 PEBBLE DR
GREENSBORO, NC 27410

FEI Number: 20-1774877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA PANEK
1244 PLACETAS AVE
CORAL GABLE, FL 33146 US

Name and Address of New Registered Agent:

ROSA PANEK
7300 CAPILLA CT
CORAL GABLE, FL 33143 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: _____

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LUGO SORIANO, LUIS E
Address: 1601 PEBBLE DR
City-St-Zip: GREENSBORO, NC 27410

Title: MRS.
Name: RODRIGUEZ-MARQUEZ, HILDA C
Address: 1601 PEBBLE DR
City-St-Zip: GREENSBORO, NC 27410

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: LUIS ENRIQUE LUGO SORIANO

MR.

04/07/2010

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