

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069955

Entity Name: 1177 SOUTH BEACH, LLC

FILED
Jan 20, 2011
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:

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
7300 CAPILLA CT
CORAL GABLE, FL 33143 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: 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

01/20/2011

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