

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076094

Entity Name: MIAMI BEACH VIP, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
SUITE 2502
MIAMI BEACH, FL 33139

New Principal Place of Business:

6103 AQUA AVENUE
APT. 503
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17TH ST., SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
312 SE 17TH ST.
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: MGR () Delete
Name: SULTAN, MICHAEL A
Address: 650 WEST AVENUE SUITE 2502
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SULTAN, MICHAEL A
Address: 6103 AQUA AVE, APT 503
City-St-Zip: MIAMI BEACH, FL 331341

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: MICHAEL SULTAN

MGMR

03/27/2006

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