

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076094

Entity Name: MIAMI BEACH VIP, LLC

FILED  
Jan 09, 2007  
Secretary of State

**Current Principal Place of Business:**

6103 AQUA AVENUE  
APT. 503  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

2775 NE 187 STREET #513W  
#513W  
AVENTURA, FL 33180

**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: MGMR ( ) Delete  
Name: SULTAN, MICHAEL A  
Address: 6103 AQUA AVE, APT 503  
City-St-Zip: MIAMI BEACH, FL 331341

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: SULTAN, MICHAEL A  
Address: 2775 NE 187 STREET, #513W  
City-St-Zip: AVENTURA, FL 33180

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

01/09/2007

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