## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076094

Entity Name: MIAMI BEACH VIP, LLC

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 BISCAYNE BLVD #2901 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

C/O RONNY J. HALPERIN, PA 17961 BISCAYNE BOULEVARD, SUITE B-1 AVENTURA, FL 33160

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA 17961 BISCAYNE BOULEVARD SUITE B-1 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: SULTAN, MICHAEL A Address: 1040 BISCAYNE BLVD #2901

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: MICHAEL SULTAN MGMR 05/05/2010