

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093731

FILED
Jun 03, 2005
Secretary of State

Entity Name: MANSION OF SOUTH BEACH, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE, APT. 1227
BAL HARBOUR, FL 33154

New Principal Place of Business:

1350 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

10275 COLLINS AVENUE, APT. 1227
BAL HARBOUR, FL 33154

New Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 51-0532055 FEI Number Applied For () FEI Number Not Applicable () 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:

KRINZMAN, ALAN E ESQ
2525 PONCE DE LEON BLVCD, 4TH FLOOR
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: SEBAG, PAUL
Address: 10275 COLLINS AVENUE, APT. 1227
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: AKIBA, ELIL
Address: 10275 COLLINS AVENUE, APT. 1227
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEBAG, PAUL
Address: 1350 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: AKIBA, ELIL
Address: 1350 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL SEBAG

PR

06/03/2005

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