

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093731

FILED
May 01, 2006
Secretary of State

Entity Name: MANSION OF SOUTH BEACH, LLC

Current Principal Place of Business:

1350 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

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 BLVD, 4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD -SUITE 500-
MIAMI, FL 33132 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: OLIVIER SUREAU

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AKIBA, ELIE
Address: 100 NORTH BISCAYNE BLVD -SUITE 500-
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Change (X) Addition
Name: TOLEDANO, GEORGES
Address: 100 NORTH BISCAYNE BLVD -SUITE 500-
City-St-Zip: MIAMI, FL 33132

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: ELIE AKIBA

MGRM

05/01/2006

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