

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093731

FILED
Jun 12, 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 ()**

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD -SUITE 500-
MIAMI, FL 33132 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: MGRM () Delete
Name: AKIBA, ELIE
Address: 100 NORTH BISCAYNE BLVD -SUITE 500-
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SEBAG, PAUL
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: PAUL SEBAG

MGRM

06/12/2006

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