

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006151

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOUTH BEACH ESTATES MANAGEMENT LLC

Current Principal Place of Business:

8370 WEST FLAGLER STREET, SUITE 125
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER STREET, SUITE 125
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2195317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, DAVID
8370 WEST FLAGLER STREET, SUITE 125
MIAMI, FL 33144 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: ELIAS, DAVID
Address: 8370 W. FLAGLER ST., STE. 125
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: SO. BEACH ESTATES, I, NC.
Address: 8370 W. FLAGLER ST., STE 125
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SOUTH BEACH ESTATES,, INC.
Address: 8370 W. FLAGLER ST., STE 125
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ELIAS

PR

01/07/2009

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