

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042351

FILED
Jan 29, 2010
Secretary of State

Entity Name: DW SOUTH BEACH LOUNGE, LLC

Current Principal Place of Business:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 83-0428754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, MICHAEL H
801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: WEISSER, DAVID
Address: 801 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: MICHAEL H. WEISSER

MGR

01/29/2010

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