

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049367

FILED
Feb 11, 2008
Secretary of State

Entity Name: SOUTH BEACH ESTATES LLC

Current Principal Place of Business:

8370 W. FLAGLER STREET, #125
MIAMI, FL 33144

New Principal Place of Business:

1260 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

8370 W. FLAGLER STREET, #125
MIAMI, FL 33144

New Mailing Address:

1260 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 20-2877545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, DAVID
C/O SOUTH BEACH ESTATES GROUP INC.
8370 W. FLAGLER STREET, #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: SOUTH BEACH ESTATE G, ROUP INC.
Address: 8370 W. FLAGLER STREET, #125
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: HENRY, KIMBERLY T
Address: 730 MERIDIAN AVE #2
City-St-Zip: MIAMI BEACH, FL 33144

Title: MGRM (X) Delete
Name: BRUNI, MARK C
Address: 3054 BAY AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NICASTRO, MASSIMO
Address: 3201 NE 183 ST. #2708
City-St-Zip: AVENTURA, FL 33160

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

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: MASSIMO NICASTRO

MNGR

02/11/2008

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