

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054130

FILED
Apr 28, 2006
Secretary of State

Entity Name: QUARTERDECK SOUTH BEACH, LLC

Current Principal Place of Business:

1015 S.E. 16TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1430 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1015 S.E. 16TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3039834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOVIN, PAUL A JR.
BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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 () Delete
Name: FLANIGAN, PAUL B
Address: 1015 S.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLANIGAN, PAUL B
Address: 1015 S.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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 B FLANIGAN

MGRM

04/28/2006

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