

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096143

Entity Name: 150 SOUTH BEACH, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

150 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

Current Mailing Address:

290 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

FEI Number: 20-3552014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY
701 US HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W
701 US HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408 US

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: LAWRENCE W SMITH

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESTAURANT DEVELOPMENT GROUP, LLC
Address: 701 US HIGHWAY ONE SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RESTAURANT DEVELOPMENT GROUP, LLC

MGR

04/26/2012

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