

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112349

Entity Name: SOUTH BEACH M GRANDE LLC

FILED  
May 25, 2006  
Secretary of State

## Current Principal Place of Business:

429 LENOX AVENUE  
SUITE 4W12  
MIAMI BEACH, FL 33139

## Current Mailing Address:

429 LENOX AVENUE  
SUITE 4W12  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1680 MICHIGAN AVENUE  
SUITE 1022  
MIAMI BEACH, FL 33139

## New Mailing Address:

1680 MICHIGAN AVENUE  
SUITE 1022  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DE SANTO, BETH A ESQ.  
429 LENOX AVENUE  
SUITE 4W12  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DE SANTO, BETH A ESQ.  
1680 MICHIGAN AVENUE  
SUITE 1022  
MIAMI BEACH, FL 33139 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:

05/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KOTHARY, MANISH  
Address: 444 WASHINGTON BOULEVARD, SUITE 6446  
City-St-Zip: JERSEY CITY, NJ 07310

## ADDITIONS/CHANGES:

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

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: MANISH KOTHARY

MGRM

05/25/2006

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