

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114642

FILED
Feb 09, 2006
Secretary of State

Entity Name: SOUTH BEACH SPORTS CLUB LLC

Current Principal Place of Business:

1676 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1676 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3720364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBE SPORTS CLUB LLC
1688 WEST AVE 908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LONGMAN WEALTHCARE MANAGEMENT
11098 BISCAYNE BLVD.
304
MIAMI, FL 33161 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: THOMAS LONGMAN

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONLIN, RICHARD
Address: 1688 WEST AVE 908
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, PAUL
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: MEMB () Change (X) Addition
Name: CONLIN, RICHARD
Address: 1688 WEST AVE. 908
City-St-Zip: MIAMI BEACH, FL 33139

Title: MEMB () Change (X) Addition
Name: SIMMONS, PATRICK
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

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 COLLINS

MGR

02/09/2006

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