

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114642

FILED
Apr 20, 2008
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:

P.O. BOX 398976
MIAMI BEACH, FL 33239

FEI Number: 20-3720364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL COLLINS
1676 ALTON RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAUL COLLINS
822 LENOX AVE. #2
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: PAUL COLLINS

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, PAUL
Address: 1676 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SIMMONS, PATRICK J
Address: 1676 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, PAUL
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SIMMONS, PATRICK J
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK SIMMONS

MGRM

04/20/2008

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