## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000003637

Entity Name: PLAN B SOUTH BEACH, LLC

Jul 27, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1551 MICHIGAN AVE., #7 1900 SUNSET HARBOUR DR MIAMI BEACH, FL 33139

SUITE 907

MIAMI BEACH, FL 33139

**Current Mailing Address: New Mailing Address:** 

1551 MICHIGAN AVE., #7 1900 SUNSET HARBOUR DR MIAMI BEACH, FL 33139 SUITE 907

MIAMI BEACH, FL 33139

FEI Number: 22-3920125 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, JENNIFER L MGR SANCHEZ, ALEJANDRO A MGR 1551 MICHIGAN AVENUE 1900 SUNŚET HARBOUR DR SUITE 907 MIAMI BEACH, FL 33139 US 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: ALEJANDRO A SANCHEZ 07/27/2011

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGR

SANCHEZ, ALEJANDRO A Name: Address: 1900 SUNSET HARBOUR DR #907 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ALEJANDRO A SANCHEZ **MGR** 07/27/2011