

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022338

Entity Name: SOUTHBEACH HAMMOCKS LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

12844 SW 210TH TER
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

12844 SW 210TH TER
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-4700751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LUIS A
12844 SW 210TH TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, LUIS A
Address: 12844 SW 210TH TER
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: KING, MINERVA
Address: 12844 SW 210TH TER
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, LUIS A PRES.
Address: 12844 SW 210TH TER
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM (X) Change () Addition
Name: KING, MINERVA VP
Address: 12844 SW 210TH TER
City-St-Zip: MIAMI, FL 33177 US

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: LUIS A. KING

PRES

02/25/2008

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