

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001583

FILED
Apr 12, 2010
Secretary of State

Entity Name: LA PROVENCE SOUTH BEACH, LLC

Current Principal Place of Business:

1629 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2106 NW 13TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 75-3237002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENSTOCK, NEIL
2106 NW 13TH AVENUE
MIAMI, FL 33142 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: PRES
Name: THAU, DAVID
Address: 1629 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BIENSTOCK, NEIL
Address: 1629 COLLINS AVENUE
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 Statutes.

SIGNATURE: NEIL BIENSTOCK

VP

04/12/2010

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