

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010437

FILED  
Jul 18, 2008  
Secretary of State

**Entity Name:** SOUTH BEACH COIN, CURRENCY AND COMMEMORATIVE MEDALS, LLC.

**Current Principal Place of Business:**

501 NE 1ST AVENUE  
201  
MIAMI, 33132

**New Principal Place of Business:**

501 NE 1ST AVENUE  
201  
MIAMI, FL 33132

**Current Mailing Address:**

501 NE 1ST AVENUE  
201  
MIAMI, 33132

**New Mailing Address:**

501 NE 1ST AVENUE  
201  
MIAMI, FL 33132

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARON, RICHARD  
501 N.E. 1ST AVENUE  
MIAMI, FL 33132 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: BARON, RICHARD  
Address: 501 N.E. 1ST AVENUE, STE 201  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: ATLANTIC TRUST, C/O, LIPCON, MARGULIES, PA  
Address: 1 BISCAYNE TOWER, STE 2480  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD BARON

MGMR

07/18/2008

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