

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034795

FILED
Mar 03, 2009
Secretary of State

Entity Name: SOUTH BEACH INTERNATIONAL MAKEOVERS LLC

Current Principal Place of Business:

7531 NW 176 TERRACE
MIAMI LAKES, FL 33015

New Principal Place of Business:

200 4TH AVENUE SOUTH
312
ST. PETERSBURG, FL 33701

Current Mailing Address:

7531 NW 176 TERRACE
MIAMI LAKES, FL 33015

New Mailing Address:

200 4TH AVENUE SOUTH
312
ST. PETERSBURG, FL 33701

FEI Number: 77-0679484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: RODRIGUEZ, SELENA
Address: 7531 NW 176 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, SELENA
Address: 200 4TH AVENUE SOUTH, #312
City-St-Zip: ST. PETERSBURG, FL 33701

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: SELENA RODRIGUEZ

MGR

03/03/2009

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