

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050274

FILED
Feb 16, 2011
Secretary of State

Entity Name: L'ATELIER SOUTH BEACH SANDALES TROPEZIENNES, L.L.C.

Current Principal Place of Business:

1630 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1630 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0180072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ
777 BRICKELL AVENUE
MIAMI, FL 33131 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
Name: NORD, TOVE
Address: 9124 BYRON AVENUE
City-St-Zip: MIAMI, FL 33154

Title: MGRM
Name: COLEMAN, THERESA
Address: 1630 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI, 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: TOVE NORD

PRES

02/16/2011

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