

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062087

FILED
Apr 27, 2011
Secretary of State

Entity Name: JAZZ ON SOUTH BEACH MANAGEMENT LLC

Current Principal Place of Business:

321 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

321 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZIV, MOSHE
321 COLLINS AVENUE
MIAMI BEACH, FL 33139 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
Name: REILLY, JOHN
Address: 2847 CHURCH STREET
City-St-Zip: PINE PLAINS, NY 12567

Title: MGR
Name: MOSHE, ZIV
Address: 321 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MOSHE ZIV

MGR

04/27/2011

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