2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2010
Secretary of State

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Entity Name: ECH SOUTH BEACH HOLDINGS, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

WESTON, ANDREW R
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERDOMO, MERCECES
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

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: MERCEDES PERDOMO 03/04/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COBB PARTNERS, INC.
Address: 355 ALHAMBRA CIRCLE, SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: MERCEDES PERDOMO RA 03/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date