

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069657

**FILED
Apr 13, 2011
Secretary of State**

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:

PERDOMO, MERCECES
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 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: 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 Statutes.

SIGNATURE: MERCEDES PERDOMO RA 04/13/2011

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