

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2012
Secretary of State**

DOCUMENT# L07000069657

Entity Name: ECH SOUTH BEACH HOLDINGS, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 14-4200
CORAL GABLES, FL 331144200

New Mailing Address:

FEI Number: 27-1573400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MERCECES
121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERDOMO, MERCECES
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 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 11/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COBB PARTNERS, INC.
Address: 121 ALHAMBRA PLAZA, STE. 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: CHARLES COBB MGRM 11/29/2012

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