

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086309

FILED  
Aug 19, 2008  
Secretary of State

**Entity Name:** MANAGEMENT ONE BEACH-SIDE RESORTS, LLC

**Current Principal Place of Business:**

101 20TH STREET  
SUITE 3103  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

620 NEWPORT CENTER DRIVE  
11TH FLOOR  
NEWPORT BEACH, CA 92660

**New Mailing Address:**

PO BOX 403512  
MIAMI BEACH, FL 33140

**FEI Number:** 26-0764079      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SUDMAN, RON  
101 20TH STREET  
SUITE 3103  
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: MGRM ( ) Delete  
Name: SUDMAN, RON  
Address: 620 NEWPORT CENTER DRIVE, 11TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: SUDMAN, LARRY  
Address: PO BOX 403512  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY SUDMAN

MGRM

08/19/2008

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