

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086309

FILED
May 22, 2009
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:

PO BOX 403512
MIAMI BEACH, FL 33140

New Mailing Address:

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:

Name and Address of New Registered Agent:

SUDMAN, RON
101 20TH STREET
SUITE 3103
MIAMI BEACH, FL 33139 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:

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

ADDITIONS/CHANGES:

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

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

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: RON SUDMAN

MGRM

05/22/2009

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