

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118929

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTH BEACH ELECTRIC CARS, LLC

Current Principal Place of Business:

1341 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1341 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1482619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMS CONSULTING GROUP, INC.
8004 NW 154TH STREET
UNIT 405
MIAMI LAKES, FL 33016 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: MGR () Delete
Name: GILAD, ZACH
Address: 10221 MAJESTIC TRAIL
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: MIZRACHI, NISIM
Address: 1341 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: BUZAGLO, DAVID
Address: 1341 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SITBON, YACOV
Address: 1341 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILAD, ZACH
Address: 1341 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

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: YACOV

MGR

04/14/2009

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