

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004439

FILED
Mar 10, 2011
Secretary of State

Entity Name: ST. TROPEZ BEACH HOLDINGS, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2267139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, REX M RA
3211 PONNCE DE LEON #301
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: MGR
Name: MILTON, JOSEPH
Address: 3211 PONCE DE LEON BLVD 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BARKER, REX
Address: 3211 PONCE DE LEON BLVD 301
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: REX M BARKER

MGR

03/10/2011

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