

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090596

FILED
Jan 09, 2009
Secretary of State

Entity Name: SOUTH BEACH AND BEYOND REAL ESTATE LLC

Current Principal Place of Business:

1410 20TH STREET
SUITE 204
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
SUITE 204
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 30-0505452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONE, ANTHONY J
1900 SUNSET HARBOUR DRIVE
702
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: MGR () Delete
Name: MILONE, ANTHONY J
Address: 1900 SUNSET HARBOUR DRIVE # 702
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: PASSANANTE, PATRICK J
Address: 1900 SUNSET HARBOUR DR 702
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANTHONY J. MILONE

MGR

01/09/2009

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