

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105211

FILED
Apr 12, 2010
Secretary of State

Entity Name: OVERLOOK MIAMI BEACH, LLC

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
FOURTEENTH FLOOR (MANASTER)
MIAMI, FL 33137

New Principal Place of Business:

11 EAST 44TH STREET
SUITE 1501
NEW YORK, NY 10017

Current Mailing Address:

4770 BISCAYNE BOULEVARD
FOURTEENTH FLOOR (MANASTER)
MIAMI, FL 33137

New Mailing Address:

11 EAST 44TH STREET
SUITE 1501
NEW YORK, NY 10017

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RAGAN, THOMAS C
1000 WEST AVENUE
UNIT 514
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: THOMAS C. RAGAN

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAGAN, THOMAS C
Address: 11 EAST 44TH STREET, SUITE 1501
City-St-Zip: NEW YORK, NY 10017

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: THOMAS C. RAGAN

MGRM

04/12/2010

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