

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105211

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** OVERLOOK MIAMI BEACH, LLC

**Current Principal Place of Business:**

1000 WEST AVENUE  
UNIT 514  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAGAN, THOMAS C  
1000 WEST AVENUE  
UNIT 514  
MIAMI BEACH, FL 33139 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

01/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAGAN, THOMAS C.  
Address: 1000 WEST AVENUE, UNIT 514  
City-St-Zip: MIAMI BEACH, FL 33139

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

01/13/2012

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