

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108599

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTH BEACH MICHIGAN APARTMENTS, LLC

Current Principal Place of Business:

91 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

91 BAL CROSS DRIVE
1430
BAL HARBOUR, FL 33154 US

Current Mailing Address:

91 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 80-0450009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUHNIAK, YOSSEF
91 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 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: MGRM
Name: SPRINGLEAF PROPERTIES LIMITED
Address: 91 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: SPRINGLEAF PROPERTIES LIMITED MGRM 03/20/2012

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