

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015055

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE SOUTH BEACH MODEL MACHINE LLC

Current Principal Place of Business:

1504 BAY ROAD
APT. 803
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1504 BAY ROAD
APT. 2907
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY ROAD
APT. 803
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
SUITE 347
MIAMI BEACH, FL 33139 US

FEI Number: 27-2431099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, JARED L
1504 BAY ROAD
APT. 803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUGERMAN, JARED L
1521 ALTON ROAD
SUITE 347
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: JARED SUGERMAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: SUGERMAN, JARED
Address: 1521 ALTON ROAD, SUITE 347
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: JARED SUGERMAN

MR.

02/16/2011

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