2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015055

Entity Name: THE SOUTH BEACH MODEL MACHINE LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 BAY ROAD 421 MERIDIAN AVENUE

APT. 2907 CU1

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JARED SUGERMAN MGR 05/01/2012