## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053716

Entity Name: SOUTH BEACH WATER LLC

FILED Apr 26, 2010 Secretary of State

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

295 NORTH BISCAYNE RIVER DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

295 NORTH BISCAYNE RIVER DRIVE MIAMI, FL 33169

FEI Number: 27-0293020 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US VICKERY, FRED A MR 295 N BISCAYNE RIVER DRIVE MIAMI, FL 33169 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: FRED A VICKERY 04/26/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VICKERY, FRED A

Address: 295 NORTH BISCAYNE RIVER DRIVE

City-St-Zip: MIAMI, FL 33169

Title: S

Name: VICKERY, FRED A

Address: 295 NORTH BISCAYNE RIVER DRIVE

City-St-Zip: MIAMI, FL 33169

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: FRED A VICKERY MGR 04/26/2010