

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053716

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH BEACH WATER LLC

Current Principal Place of Business:

295 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

295 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-0293020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERY, FRED A MR
295 N BISCAYNE RIVER DRIVE
MIAMI, FL 33169 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: 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 Statutes.

SIGNATURE: FRED A VICKERY

MGRS

04/27/2011

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