

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000057388

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** SOUTH BEACH ISLAND RESORTS LLC

**Current Principal Place of Business:**

5685 SOUTH HIGHWAY A1A  
UNIT #6  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

5685 SOUTH HIGHWAY A1A  
UNIT #6  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

**FEI Number:** 37-1585261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAMIANO, ROBERT L  
5685 SOUTH HIGHWAY A1A  
UNIT #6  
MELBOURNE BEACH, FL 32951 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:** DAMIANO, ROBERT L  
**Address:** 5685 S. HWY. A1A  
**City-St-Zip:** MELBOURNE BEACH, FL 32951

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:** ROBERT DAMIANO

MGRM

01/17/2011

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