

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080421

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTH BEACH PROMOTIONS, LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 6-J
MIAMI BEACH, FL 33139

New Principal Place of Business:

918 OCEAN DRIVE
NO. 403
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE 6-J
MIAMI BEACH, FL 33139

New Mailing Address:

918 OCEAN DRIVE
NO. 403
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMAN, RICHARD I ESQ.
407 LINCOLN ROAD, SUITE 6-J
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EISINGER BROWN LEWIS FRANKEL & CHAIET PA
ATTN: DENNIS J. EISINGER
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: DENNIS J. EISINGER

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEDERICO, JOHN P
Address: 918 OCEAN DRIVE #403
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: JOHN P. FEDERICO

MGRM

03/20/2012

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