

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106181

FILED
Apr 27, 2010
Secretary of State

Entity Name: SHD SOUTH BAY CLUB II, LLC

Current Principal Place of Business:

141 NE 3RD AVENUE
12TH FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVENUE
12TH FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-1240347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHUCHER, ADAM
11900 BISCAYNE BLVD.
STE. 280
MIAMI, FL 33181 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: DEUTSCH, SCOTT H
Address: 141 NE 3RD AVENUE; 12TH FLOOR
City-St-Zip: MIAMI, FL 33132

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: SCOTT H DEUTSCH MGRM 04/27/2010

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