

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117143

FILED
Apr 26, 2011
Secretary of State

Entity Name: M3D SOUTH BEACH HOLDINGS LLC

Current Principal Place of Business:

205 S EOLA DR
SUITE B
ORLANDO, FL 32801 US

New Principal Place of Business:

101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 US

Current Mailing Address:

205 S EOLA DR
SUITE B
ORLANDO, FL 32801 US

New Mailing Address:

101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 US

FEI Number: 27-1450134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDY, CHANEY B JR
205 S EOLA DR
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GORDY, CHANEY B JR
101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REAL ESTATE INVERLAD DEVELOPMENT LLC
Address: 101 S. EOLA DRIVE #1205
City-St-Zip: ORLANDO, FL 32801 US

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: CHANEY GORDY

V

04/26/2011

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