

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043489

Entity Name: MM SOUTH BEACH, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

136 COLLINS AVE.
MIAMI BEACH, FL 33239

New Principal Place of Business:

Current Mailing Address:

136 COLLINS AVE.
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINEO, MATTHIEU
Address: 136 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MINEO, DANIEL
Address: 136 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33239

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: MATTHIEU

MGRM

04/29/2011

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