2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057101

Entity Name: DRAW SOUTH BEACH, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 F VENETIAN WAY #119

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

35 F VENETIAN WAY #119 MIAMI BEACH, FL 33139

FEI Number: 27-3229903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACLEOD, DONALD P 35 F VENETIAN WAY #119 MIAMI BEACH, FL 33139 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: MGR

Name: MACLEOD, DONALD P Address: 35 F VENETIAN WAY #119 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 Statues.

SIGNATURE: DONALD PATRICK MACLEOD MGR 01/12/2011