

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065157

FILED
Feb 16, 2011
Secretary of State

Entity Name: MEMPHIS STRAND SOUTH BEACH, LLC

Current Principal Place of Business:

350 SEVILLA AVE STE 103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

350 SEVILLA AVE STE 103
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1772411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, RICHARD N ESQ
800 BRICKELL AVE STE 1501
MIAMI, FL 33131 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: MEMPHIS STRAND PROPERTIES, INC.
Address: 350 SEVILLA AVE STE 103
City-St-Zip: CORAL GABLES, FL 33134

Title: MGM
Name: BESSADA, PAULINE
Address: 440 KINGSTON RD
City-St-Zip: PICKERING, ON L1V1A4 CA

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: PAULINE BESSADA

MGR

02/16/2011

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