

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000073421

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** SOUTH BEACH MIAMI, LLC

**Current Principal Place of Business:**

C/O DELGADO TRAVEL AGENCY INC.  
79-08 ROOSEVELT AVENUE  
JACKSON HEIGHTS, NY USA 11372

**New Principal Place of Business:**

C/O HECTOR DELGADO  
79-08 ROOSEVELT AVENUE  
JACKSON HEIGHTS, NY USA 11372

**Current Mailing Address:**

C/O DELGADO TRAVEL AGENCY INC.  
79-08 ROOSEVELT AVENUE  
JACKSON HEIGHTS, NY USA 11372

**New Mailing Address:**

C/O HECTOR DELGADO  
79-08 ROOSEVELT AVENUE  
JACKSON HEIGHTS, NY USA 11372

**FEI Number:** 27-3284829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

VAZQUEZ, MILAGROS R  
901 PONCE DE LEON BOULEVARD  
SUITE 204  
CORAL GABLES, FL 33134 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:** DELGADO, HECTOR  
**Address:** 79-08 ROOSEVELT AVENUE  
**City-St-Zip:** JACKSON HEIGHTS, NY 11372 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:** HECTOR DELGADO

MGRM

03/15/2011

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