

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073421

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTH BEACH MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/05/2012

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