

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081058

Entity Name: SOUTH BEACH RETREAT, LLC

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

6210 SW 78 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P O BOX 0210
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 80-0631043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TUYN, SABINA
6210 SW 78 STREET
SOUTH MIAMI, FL 33143 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: MGR
Name: VAN TUYN, SABINA
Address: PO BOX 0210
City-St-Zip: SOUTH MIAMI, FL 33243

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: SABINA VAN TUYN

MGR

07/05/2011

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