

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103001

FILED
Mar 16, 2011
Secretary of State

Entity Name: RENNERT SOUTH BEACH LLC

Current Principal Place of Business:

420 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 US

New Mailing Address:

216 EAST 45TH STREET
1700
NEW YORK, NY 10017 US

FEI Number: 27-3607368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
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: RENNERT, CESAR
Address: 216 EAST 45TH STREET, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: CESAR RENNERT

MGRM

03/16/2011

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