

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109184

FILED
Feb 11, 2012
Secretary of State

Entity Name: THOSE SOUTH BEACH GUYS, LLC

Current Principal Place of Business:

4003 NW 5TH DR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4003 NW 5TH DR
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 80-0653675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, THOMAS
4003 NW 5TH DR
DEERFIELD BEACH, FL 33442 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: ESPOSITO, THOMAS
Address: 4003 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: STERN, JUSTIN
Address: 49 N FEDERAL HWY SUITE 321
City-St-Zip: POMPANO BEACH, FL 33062

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: THOMAS ESPOSITO

MGRM

02/11/2012

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