

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002026

FILED
Jan 23, 2012
Secretary of State

Entity Name: SOUTH BEACH INSTITUTE, LLC

Current Principal Place of Business:

5145 ELPIKE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7087 155TH PLACE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5145 ELPIKE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7087 155TH PLACE N
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, DAVID
5145 ELPIKE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PAUL, DAVID
7087 155TH PLACE N
PALM BEACH GARDENS, FL 33418 US

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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, DAVID
Address: 7087 155TH PLACE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID PAUL

MGR

01/23/2012

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