

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029030

FILED
Feb 15, 2012
Secretary of State

Entity Name: SOUTH BEACH REALTY INVESTMENTS LLC

Current Principal Place of Business:

153 S. BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

153 S. BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, HARRIS, RAYNOR & JONES, P.A.
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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: WILLIAMS, DENNIS K
Address: 153 S. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: DENNIS WILLIAMS

MGMR

02/15/2012

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