

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051471

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE SUPPER CLUB SOUTH BEACH, LLC

Current Principal Place of Business:

940 LINCOLN ROAD SUITE 222
MIAMI BEACH, FL 33139

New Principal Place of Business:

940 LINCOLN ROAD
SUITE 222
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN ROAD SUITE 222
MIAMI BEACH, FL 33139

New Mailing Address:

940 LINCOLN ROAD
SUITE 222
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, MATT
650 WEST AVENUE UNIT 2507
MIAMI BEACH, FL 33139 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: MCMILLAN, MATT
Address: 650 WEST AVENUE UNIT 2507
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MCMILLAN, ERIN
Address: 650 WEST AVENUE UNIT 2507
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: COAKLEY, PETER
Address: 90 PLEASANT ST.
City-St-Zip: WOBURN, MA 01810

Title: MGRM
Name: COAKLEY, KATHY
Address: 90 PLEASANT ST.
City-St-Zip: WOBURN, MA 01810 US

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: MATT MCMILLAN

MGRM

04/11/2012

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