

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069154

Entity Name: W SOUTH BEACH REALTY LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2201 COLLINS AVENUE
UNIT 1926
MIAMI BEACH, FL 33139

New Principal Place of Business:

2201 COLLINS AVENUE
UNIT 1120
MIAMI BEACH, FL 33139

Current Mailing Address:

2201 COLLINS AVENUE
UNIT 1926
MIAMI BEACH, FL 33139

New Mailing Address:

2201 COLLINS AVENUE
UNIT 1120
MIAMI BEACH, FL 33139

FEI Number: 45-2526466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAW OFFICE OF STACI J. RUTMAN P.A.
200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL, FL 33021 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: STACI RUTMAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAFCHIK, BRAD
Address: 2201 COLLINS AVENUE, UNIT 1120
City-St-Zip: MIAMI BEACH, FL 33139

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: BRAD SAFCHIK

MGR

04/26/2012

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