

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071506

FILED
May 01, 2012
Secretary of State

Entity Name: GAP SOUTH BEACH LLC

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

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:

VADILLO, MANUEL ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: MGR
Name: LE BIGOT, ALBAN
Address: 11402 NW 41ST STREET, SUITE 202
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ROUF, GREGORY
Address: 11402 NW 41ST STREET SUITE 202
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: SIMON, PASCAL
Address: 11402 NW 41ST STREET SUITE 202
City-St-Zip: MIAMI, FL 33178

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: ALBAN LE BIGOT

MGR

05/01/2012

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