

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080907

Entity Name: ARENA SOUTH BEACH LLC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

705 NE 94TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

6039 COLLINS AVE
831
MIAMI BEACH, FL 33140

Current Mailing Address:

705 NE 94TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

6039 COLLINS AVE
831
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE L
705 NE 94TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LOPEZ, JOSE L
6039 COLLINS AVE
831
MIAMI BEACH, FL 33140 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: JOSE LUIS LOPEZ

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, JOSE L
Address: 6039 COLLINS AVE 831
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE LUIS LOPEZ

MGRM

05/04/2012

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