2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2012
Secretary of State

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Entity Name: SOUTH BEACH HOTEL ENTERPRISES LLC

Current Principal Place of Business:

1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SPIEGELMAN, ROBERT A
Address: 1400 BROADWAY, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: NAKASH, JOE
Address: 1400 BROADWAY, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: NAKASH, RALPH
Address: 1400 BROADWAY, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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 Statues.

SIGNATURE: JOE NAKASH MGR 02/27/2012

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