

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120318

Entity Name: OB SOUTH BEACH LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
UNIT 3109
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1175 YORK AVE.
APT. #15H
NEW YORK, NY 10021 US

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:

WEINBERG, MARK S
1221 BRICKELL AVE.
SUITE 1600
MIAMI, FL 33131 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: BLANDI, OSCAR
Address: 1175 YORK AVE., APT. #15H
City-St-Zip: NEW YORK, NY 10021 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: OSCAR BLANDI MGRM 04/20/2012

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