

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142713

FILED
Jan 28, 2012
Secretary of State

Entity Name: SOUTH BEACH REAL PROPERTY LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
8TH FLOOR SUITE 807
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
8TH FLOOR SUITE 807
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-4106856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMINO, MAXIMILIAN
50 S POINTE DR
1405
MIAMI BEACH, FL 33139 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: CAMINO, MAXIMILIAN
Address: 50 S POINTE DR # 1405
City-St-Zip: MIAMI BEACH, FL 33139 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: MAXIMILIAN CAMINO MGRM 01/28/2012

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