

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000295

Entity Name: FMS SOUTH BEACH, L.C.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

100 NO. BISCAYNE BLVD. 21ST FLOOR  
ATTN: THOMAS BAUR ESQ.  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

100 NO. BISCAYNE BLVD. 21ST FLOOR  
ATTN: THOMAS BAUR ESQ.  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-0585806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.  
100 NO. BISCAYNE BLVD. 21ST FLOOR  
MIAMI, FL 33132 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 ( ) Delete  
Name: MEYER-SCHUCHARDT AG, FRANK  
Address: C/O 100 N. BISCAYNE BLVD., SUITE 2100  
City-St-Zip: MIAMI, FL 33132 US

Title: MBR ( ) Delete  
Name: NORELLI, BIRGIT  
Address: BAHNHOF  
City-St-Zip: CH-7276 FRAUERKIRCH, . SUI

Title: MBR ( ) Delete  
Name: MEYER-SCHUCHARDT, FRANK O  
Address: EILENAU 59, D-22089  
City-St-Zip: D-22089 HAMBURG, . GERMANY .

Title: MBR ( ) Delete  
Name: MEYER-SCHUCHARDT, PATRICK  
Address: EILENAU 58  
City-St-Zip: D-22089 HAMBURG, . GERMANY .

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: NORELLI, BIRGIT  
Address: BAHNHOF  
City-St-Zip: CH-7276 FRAUERKIRCH, . SUI

Title: MGR (X) Change ( ) Addition  
Name: MEYER-SCHUCHARDT, FRANK O  
Address: EILENAU 59, D-22089  
City-St-Zip: D-22089 HAMBURG, . GERMANY .

Title: MGR (X) Change ( ) Addition  
Name: MEYER-SCHUCHARDT, PATRICK  
Address: EILENAU 58  
City-St-Zip: D-22089 HAMBURG, . GERMANY .

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK MEYER-SCHUCHARDT

MGRM

04/13/2007

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