

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000295

Entity Name: FMS SOUTH BEACH, L.C.

FILED
Feb 04, 2009
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: MGR () Delete
Name: NORELLI, BIRGIT
Address: BAHNHOF
City-St-Zip: CH-7276 FRAUERKIRCH, . SUI

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MEYER-SCHUCHARDT

MGR

02/04/2009

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