

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002703

FILED
Mar 08, 2005
Secretary of State

Entity Name: SOUTH BEACH-ON-THE-MOVE, LLC.

Current Principal Place of Business:

2939 INDIAN CREEK DR
STE. 304
MIAMI BEACH, FL 33140

New Principal Place of Business:

2699 COLLINS AV.
STE. 119
MIAMI BEACH, FL 33140

Current Mailing Address:

2939 INDIAN CREEK DR
STE. 304
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-3857293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ULLQUE, RICARDO
2939 INDIAN CREEK DR #304
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGRM () Delete
Name: ULLOQUE, RICARDO
Address: 2939 INDIAN CREEK DR #304
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLOQUE, LINA M
Address: 2939 INDIAN CREEK DR #304
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINA M. ULLOQUE

MGRM

03/08/2005

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