

# 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