2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002703

Current Principal Place of Business:

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

FILED Apr 11, 2006 Secretary of State

2699 COLLINS AV. 2699 COLLINS AV. STE. 119 STE. 132 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 2939 INDIAN CREEK DR STE. 304 MIAMI BEACH, FL 33140 FEI Number: 22-3857293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ULLQUE, RICARDO 2939 INDIAN CREEK DR #304 MIAMI BEACH, FL 33140

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ULLOQUE, LINA M
 Name:

 Address:
 2939 INDIAN CREEK DR #304
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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: LINA ULLOQUE MGR. 04/11/2006