

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002703

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

6693 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10076 E. BAY HARBOUR DR.
76A
BAY HARBOUR ISL., FL 33154

FEI Number: 22-3857293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

Title: MGRM () Delete
Name: ULLOQUE, LINA M
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: 10076 E. BAY HARBOUR DR. # 76 A
City-St-Zip: BAY HARBOUR ISL., FL 33154

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: RICARDO ULLOQUE

MR.

04/30/2008

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