

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002703

FILED
Mar 23, 2009
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:

6693 COLLINS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

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

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:

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

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: CECILIA E. HOYOS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOYOS, CECILIA E
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: CECILIA E. HOYOS

MGR

03/23/2009

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