

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000083

Entity Name: LB SOUTH BEACH LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

745 7TH AVE
NEW YORK, NY 10019

New Principal Place of Business:

1271 SIXTH AVE
NEW YORK, NY 10020

Current Mailing Address:

70 HUDSON ST
JERSEY CITY, NJ 07302

New Mailing Address:

101 HUDSON ST
JERSEY CITY, NJ 07302

FEI Number: 13-4200025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LB SOUTH BEACH MANAGER LLC
Address: 745 7TH AVE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA KLANG

V

05/08/2009

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