



# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90305 008 \*\*\*138.75

<b>DOCUMENT # M02000001937</b>					
<b>1. Entity Name</b> LF, SOUTH BEACH, LLC					
<b>Principal Place of Business</b> EEPT 924.13, 10400 FERNWOOD RD BETHESADA, MD 20817			<b>Mailing Address</b> EEPT 924.13, 10400 FERNWOOD RD BETHESADA, MD 20817		
<b>2. Principal Place of Business - No P.O. Box #</b> 10400 FERNWOOD RD		<b>3. Mailing Address</b> 10400 FERNWOOD RD		<div style="font-size: 24px; font-weight: bold; margin-bottom: 10px;">60025519</div> 	
Suite, Apt. #, etc. DEPT. 924.13		Suite, Apt. #, etc. DEPT. 924.13			
City & State BETHESDA, MD 20817		City & State BETHESDA, MD 20817			
Zip 20817		Country USA			
<b>4. FEI Number</b> 52-2367968				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				02252008    Chg-LLC    CR2E083 (12/06)	
<b>6. Name and Address of Current Registered Agent</b>					
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301-2525					
<b>7. Name and Address of New Registered Agent</b>					
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>		<b>Make check payable to</b> <b>Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MRGM LUXURY FINANCE, LLC <input type="checkbox"/> Delete EEPT 924.13, 10400 FERNWOOD RD BETHESADA, MD 20817		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10400 FERNWOOD RD, DEPT. 924.13	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	S MANN, WILLIAM D <input checked="" type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S BANCROFT, GORDON S. 10400 FERNWOOD RD BETHESDA, MD 20817	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	AS BENZ, NANCY L <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGR KIMBALL, KEVIN M <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	P COOPER, SIMON F <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGR	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	VP COOPER, SIMON F <input checked="" type="checkbox"/> Delete 10400 FERNWOOD RD BETHESDA, MD 20817		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP PULSE, M. LESTER, JR. 10400 FERNWOOD RD BETHESDA, MD 20817	
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
<b>SIGNATURE:</b> NANCY L. BENZ <i>Nancy L. Benz</i> <span style="float: right;">4/16/08 301-348-3000</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

3/5/2008

20. Tax - Annual Report

ATTACHMENT

60025519

Page Number: 1

C3240 - LF, South Beach, LLC

1402000001937

Business Address: 10400 Fernwood Rd.  
Bethesda MD 20817

Federal ID: 52-2367968

State of Incorporation: Delaware - 7/23/2002

**Officers**

President	Cooper, Simon F.
Vice President	Pulse, M. Lester, Jr.
Secretary	Cheng, J. Weili
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.
Manager	Cooper, Simon F.
Manager	Kimball, Kevin M.
Manager	Rehmann, Kenneth R.