

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001937

Entity Name: LF, SOUTH BEACH, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10400 FERMWPPD RD DEPT 924.13
BETHESADA, MD 20817

New Principal Place of Business:

10400 FERNWOOD RD DEPT 924.13
BETHESADA, MD 20817

Current Mailing Address:

10400 FERMWPPD RD DEPT 924.13
BETHESADA, MD 20817

New Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

FEI Number: 52-2367968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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: KARIN DUNN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUXURY FINANCE, LLC
Address: 10400 FERNWOOD RD DEPT 924.13
City-St-Zip: BETHESADA, MD 20817

Title: S () Delete
Name: BANCROFT, GORDON S
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: AS () Delete
Name: BENZ, NANCY L
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: V () Delete
Name: KIMBALL, KEVIN M
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: MGR () Delete
Name: COOPER, SIMON F
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: VP () Delete
Name: PULSE, M. LESTER JR
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES:

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

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

Title: AS (X) Change () Addition
Name: FLOYD, LAURA L
Address: 1965 MARRIOTT DR
City-St-Zip: LOUISVILLE, TN 37777

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

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

Title: VP (X) Change () Addition
Name: JORDAN, HORACE E
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

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: LAURA L FLOYD

AS

04/16/2009

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