2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: LF, SOUTH BEACH, LLC

Current Principal Place of Business:

10400 FERNWOOD RD DEPT 924.13
BETHESADA, MD 20817

New Principal Place of Business:

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

New Mailing Address:

FEI Number: 52-2367968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 323012525 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
Name: LUXURY FINANCE, LLC
Address: 10400 FERNWOOD RD DEPT 924.13
City-St-Zip: BETHESADA, MD 20817

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

Title: AS
Name: FLOYD, LAURA L
Address: 1965 MARRIOTT DR
City-St-Zip: LOUISVILLE, TN 37777

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

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

Title: VP
Name: JORDAN, HORACE E
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

I hereby 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 Statues.

SIGNATURE: LAURA FLOYD AS 04/02/2010

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