

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000205

**FILED**  
**Mar 11, 2008**  
**Secretary of State**

**Entity Name:** SOUTH BEACH HEIGHTS II, LLC

**Current Principal Place of Business:**

2930 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

2200 BISCAYNE BLVD.  
MIAMI, FL 33137

**Current Mailing Address:**

2930 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

2200 BISCAYNE BLVD.  
MIAMI, FL 33137

FEI Number: 20-0572137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: SBH HOLDINGS II, LLC,  
Address: 2930 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SBH MANAGEMENT COMPA, NY, LLC  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

MGR

03/11/2008

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