

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000205

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH BEACH HEIGHTS II, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: SBH MANAGEMENT COMPANY, LLC
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: P
Name: DUCHMAN, BRIAN
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: S
Name: DACHOH, SHLOMO
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: T
Name: DE ALMAGRO, PABLO
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: CHRISTENBURY, SHARON
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: RUSSELL W. GALBUT

MGR

04/28/2011

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