

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003362

FILED
May 02, 2007
Secretary of State

Entity Name: SOUTH BEACH MANAGER, L.L.C.

Current Principal Place of Business:

222 MERRILL STREET
SUITE 100
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

222 MERRILL STREET
SUITE 100
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-1492230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCINTOSH, ANDREW L
101 E. KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FALOR, ROBERT
Address: 500 S DEARBORN
City-St-Zip: CHICAGO, IL 60605

Title: MGR () Delete
Name: MSD INVESTMENTS, LLC,
Address: 222 MERRILL ST, STE 100
City-St-Zip: BIRMINGHAM, MI 480096147

ADDITIONS/CHANGES:

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

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

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: GEOFFREY L. HOCKMAN

MGRM

05/02/2007

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