

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004639

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOHO HOUSE BEACH HOUSE, LLC

Current Principal Place of Business:

4385 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

25 NINTH AVENUE
2ND FLOOR
NEW YORK, NY 10014

New Mailing Address:

111 8TH AVENUE
SUITE M8
NEW YORK, NY 10011

FEI Number: 20-4888034

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: MGRM () Delete
Name: SOHO HOUSE LLC
Address: 25 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOHO HOUSE LLC
Address: 111 8TH AVENUE
City-St-Zip: NEW YORK, NY 10011

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: DENISE WILLIAMS

MGR

04/30/2009

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