

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002572

Entity Name: RED SOUTH BEACH, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3355 RICHMOND ROAD
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 77-0676389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SANTO LLP
1000 5TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 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: BJPM, LTD.
Address: 3355 RICHMOND ROAD
City-St-Zip: BEACHWOOD, OH 44122

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: MARY HEINTZELMAN

MGR

04/19/2011

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