

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003496

Entity Name: MC SOUTH BEACH, LLC

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

475 10TH AVE, 11TH FLOOR  
C/O MORGANS GROUP LLC  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

475 10TH AVE, 11TH FLOOR  
C/O MORGANS GROUP LLC  
NEW YORK, NY 10018

**New Mailing Address:**

FEI Number: 26-3023774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CGM MSB LLC  
Address: 16400 NW 2N AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33169

Title: MGR  
Name: 1100 WEST PROPERTIES, LLC  
Address: C/O MORGANS GROUP LLC, 475 10TH AVE, 11FL  
City-St-Zip: NEW YORK, NY 10018

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: RICHARD SZYMANSKI

CFO

01/23/2012

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