

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000559

Entity Name: SO. BEACH HOTEL LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

58 EAST 79TH STREET, FIFTH FLOOR
NEW YORK, NY 10075

New Principal Place of Business:

Current Mailing Address:

58 EAST 79TH STREET, FIFTH FLOOR
NEW YORK, NY 10075

New Mailing Address:

FEI Number: 26-3765452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE J ESQ.
1111 LINCOLN ROAD, 3400
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: TAIC, LOUIS
Address: 58 EAST 79TH STREET, FIFTH FLOOR
City-St-Zip: NEW YORK, NY 10075

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: LOUIS TAIC

MGR

01/14/2011

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