

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000559

Entity Name: SO. BEACH HOTEL LLC

FILED
Jun 12, 2012
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:

SHEFFMAN, DAVID ESQ.
1111 LINCOLN ROAD,
400
MIAMI BEACH, FL 33139 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: S. DAVID SHEFFMAN

06/12/2012

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

06/12/2012

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