

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001453

Entity Name: ABC SOUTH BEACH LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE #2508
MIAMI BEACH, FL 33139

New Principal Place of Business:

3470 EAST COAST AVENUE PH101
MIAMI, FL 33137

Current Mailing Address:

1330 WEST AVENUE #2508
MIAMI BEACH, FL 33139

New Mailing Address:

3470 EAST COAST AVENUE PH101
MIAMI, FL 33137

FEI Number: 80-0556162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRICIA
1330 WEST AVENUE #2508
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOHNSON, TRICIA
3470 EAST COAST AVENUE PH101
MIAMI, FL 33137 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: TRICIA JOHNSON

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, TRICIA
Address: 3470 EAST COAST AVENUE PH101
City-St-Zip: MIAMI, FL 33137

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: TRICIA JOHNSON

VP

01/07/2011

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