

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003737

FILED
Jul 09, 2012
Secretary of State

Entity Name: SOUTH BEACH HOSPITALITY LLC

Current Principal Place of Business:

C/O GREEN APPLE GROUP
380 LAFAYETTE STREET, SUITE 205
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

C/O GREEN APPLE GROUP
380 LAFAYETTE STREET, SUITE 205
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 45-2810652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM
Name: THIRD COURT PARTNERS LLC
Address: 380 LAFAYETTE STREET, SUITE 205
City-St-Zip: NEW YORK, NY 10003

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: JOSHUA PICKARD

MGRM

07/09/2012

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