2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000001215

1. Entity Name
3MS OF SOUTH BEACH LLC



Principal Place of Business

344 PLAZA REAL BOCA RATON, FL 33432 Mailing Address 344 PLAZA REAL BOCA RATON, FL 33432

FILED Apr 20, 2007 08:00 Al Secretary of State



03152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 13-4075068 Applied For Not Applicable

5. Certificate of Status Desired

™ 55

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FREUDLICH, MICHAEL 344 PLAZA REAL BOCA RATON, FL 33432

SIGNATURE:

SIGNATURE AND TYPED OR I

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 			
Signature Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FREUNDLICH, MICHAEL 344 PLAZA REAL BOCA RATON, FL 33432		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			