

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017650

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH BEACH INVESTMENTS, INC.

Current Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6263 ROBINSON STREET
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 9200
JUPITER, FL 334689200

New Mailing Address:

FEI Number: 22-3707833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MR 44 RA LLC
6263 ROBINSON STREET
JUPITER, FL 33458 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, MARC H
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, MARC H
Address: 6263 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC ROBERTS

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date