

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000046066

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** SOUTH BEACH GROUP HOTELS INC

**Current Principal Place of Business:**

855 COLLINS AVE.  
MIAMI BCH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

855 COLLINS AVE.  
MIAMI BCH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0999233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALAZS, STEPHANIE  
855 COLLINS AVE  
MIAMI BCH, FL 33139 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BALAZS, STEPHANIE  
**Address:** 855 COLLINS AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** D  
**Name:** LIEBERMAN, ALAN  
**Address:** 19955 NE 38TH CT, SUITE 2904  
**City-St-Zip:** AVENTURA, FL 33180

I hereby 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 all other like empowered.

**SIGNATURE:** STEPHANIE BALAZS

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date