

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087473

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH BEACH RESORT MANAGEMENT, INC.

Current Principal Place of Business:

1501 COLLINS AVE.
STE. 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
STE. 357
MIAMI BEACH, FL 33139

Current Mailing Address:

1501 COLLINS AVE.
STE. 300
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
STE. 357
MIAMI BEACH, FL 33139

FEI Number: 20-0136785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLKO, RONALD S
1501 COLLINS AVE.
STE. 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOLKO, RONALD S
891 CAPTIVA DRIVE
HOLLYWOOD, FL 33139 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: RONALD S. MOLKO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOLKO, RONALD S
Address: 1501 COLLINS AVE STE #300
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST () Delete
Name: GRABARNICK, GENE
Address: 1501 COLLINS AVE STE 300 SW
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOLKO, RONALD S
Address: 891 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33139

Title: DST (X) Change () Addition
Name: GRABARNICK, GENE
Address: 6480 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: RONALD S. MOLKO

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date