

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081024

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE HOTEL OF SOUTH BEACH, INC.

Current Principal Place of Business:

801 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0873995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLO, COURTNEY
804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDMAN, R. ANTHONY
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: GOLDMAN SREBNICK, JESSICA
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: R.ANTHONY GOLDMAN

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date