

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081024

FILED  
Apr 13, 2012  
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 ( )**

**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

**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: RICHARD ANTHONY GOLDMAN

MGR

04/13/2012

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

\_\_\_\_\_  
Date