

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00118

FILED
Jan 14, 2004
Secretary of State

Entity Name: SOUTH BEACH DESIGN, L.C.

Current Principal Place of Business:

1604 MICHIGAN AVE
OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4014 CHASE AVE
C/O GOLDEY, CPA #217
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0145053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHANNE
1604 MICHIGAN AVENUE, OFFICE
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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACDONALD, JOHANNE,
Address: 1604 MICHIGAN AVE, OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: AMBROSI, JAYSON JEAN, A.
Address: 1501 CALAIS DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHANNE MAC DONALD MGR 01/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date