

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00118

FILED
Jan 30, 2009
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:

15610 NE 6TH AVE
C19
MIAMI, FL 33162

Current Mailing Address:

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

New Mailing Address:

15610 NE 6TH AVE
C19
MIAMI, FL 33162

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:

MACDONALD, JOHANNE
15610 NE 6TH AVE
C19
MIAMI, FL 33162 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: JOHANNE MACDONALD

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACDONALD, JOHANNE,
Address: 15610 NE 6TH AVE, C19
City-St-Zip: MIAMI, FL 33162

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 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 MACDONALD

MGRM

01/30/2009

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