

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012002

Entity Name: SOUTH BEACH HOTEL, LLC

Current Principal Place of Business:

236-21ST STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1670 JAMES AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1044245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, FIDEL A
2121 DOUGLAS ROAD
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEREZ, FIDEL A
Address 2121 DOUGLAS ROAD
City-State-Zip: MIAMI FL 33145

Title MGR
Name PEREZ-ZARRAGA, DANIEL
Address 2121 DOUGLAS ROAD
City-State-Zip: MIAMI FL 33145

Title MGR
Name CRUZ, VICTOR V
Address 2121 DOUGLAS ROAD
City-State-Zip: MIAMI FL 33145

Title MGR
Name REVILLA, ENRIQUE
Address 2121 DOUGLAS ROAD
City-State-Zip: MIAMI FL 33145

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIDEL A. PEREZ

MGR

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date