

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005901

Entity Name: SOUTH BEACH HOLDINGS, LLC

Current Principal Place of Business:

1644 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205

Current Mailing Address:

1644 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205 US

FEI Number: 04-3622337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFORREST, DAVID
1644 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205 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 MGRM
Name DEFORREST, DAVID
Address 1644 MCDUFF AVE SOUTH
City-State-Zip: JACKSONVILLE FL 32205

Title MGRM
Name MENG, ANN E
Address 7441 WAYNE AVE #11-P
City-State-Zip: MIAMI BEACH FL 33141

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: DAVID DEFORREST

MANAGER

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date