2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053716

Entity Name: SOUTH BEACH WATER LLC

Current Principal Place of Business:

295 NORTH BISCAYNE RIVER DRIVE

MIAMI, FL 33169

Current Mailing Address:

295 NORTH BISCAYNE RIVER DRIVE MIAMI. FL 33169

FEI Number: 27-0293020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VICKERY, FRED AMR 295 N BISCAYNE RIVER DRIVE MIAMI, FL 33169 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

FILED Apr 30, 2013

Secretary of State

CC4438285139

Authorized Person(s) Detail:

Title MGR

Name VICKERY, FRED A Name VICKERY, FRED A

Address 295 NORTH BISCAYNE RIVER DRIVE Address 295 NORTH BISCAYNE RIVER DRIVE

Title

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City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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: FRED A VICKERY

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/30/2013