2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155383

Entity Name: INVERSIONES SOUTH BEACH LLC

Current Principal Place of Business:

6065 NW 167TH STREET, UNIT B-11 MIAMI. FL 33015

Current Mailing Address:

6065 NW 167TH STREET, UNIT B-11 MIAMI, FL 33015

FEI Number: 99-0383887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A. 2875 NE 191ST STREET, SUITE 801 TURNBERRY PLAZA AVENTURA, FL 33180 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 15, 2013

Secretary of State

CC6038909641

Authorized Person(s) Detail:

Title MGR

Name ADMINISTRACIONES SOUTH BEACH

LLC

Address 6065 NW 167TH STREET, UNIT B-11

City-State-Zip: MIAMI FL 33015

SIGNATURE: GERMAN DE GIULI

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/15/2013

Date