

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000559

Entity Name: SO. BEACH HOTEL LLC

Current Principal Place of Business:

58 EAST 79TH STREET, FIFTH FLOOR
NEW YORK, NY 10075

Current Mailing Address:

58 EAST 79TH STREET, FIFTH FLOOR
NEW YORK, NY 10075

FEI Number: 26-3765452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFFMAN, DAVID ESQ.
1111 LINCOLN ROAD,
400
MIAMI BEACH, FL 33139 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 TAIC, LOUIS
Address 58 EAST 79TH STREET, FIFTH FLOOR
City-State-Zip: NEW YORK NY 10075

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: LOUIS TAIC

MGR

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date