

**2017 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LOUIS TAIC

MGR

01/18/2017

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date