2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004913

Entity Name: SOUTO PROPERTIES, L.L.C.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5605 NW 82 AVENUE DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

5605 NW 82 AVENUE DORAL, FL 33166 US

FEI Number: 65-1100106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASAL, JULIAN CFO 5605 NW 82 AVENUE DORAL, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOUTO, JOSE ALBERTO Address: 5605 NW 82ND AVENUE City-St-Zip: DORAL, FL 33166

Title: MGR

Name: SOUTO, HAYDEE
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR

 Name:
 SOUTO, JOSE E

 Address:
 5605 NW 82ND AVENUE

 City-St-Zip:
 DORAL, FL 33166

Title: MGR

 Name:
 SOUTO, ANGEL L

 Address:
 5605 NW 82ND AVENUE

 City-St-Zip:
 DORAL, FL 33166

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: JULIAN CASAL CFO 01/07/2010