2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032781

Entity Name: SOUTH INVESTMENT PROPERTY, LLC

FILED Apr 22, 2009 Secretary of State

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

2394 SW 27 LANE 9811 WAYNE AVENUE COCONUT GROVE, FL 33133 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

2394 SW 27 LANE COCONUT GROVE, FL 33133

FEI Number: 20-2628409 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:

VASALLO, CHRISTOPHER D ESQ
999 PONCE DE LEON BLVD.
STE. 1000
CORAL GABLES, FL 33134 US

VASALLO, CHRISTOPHER D ESQ
12394 SW 82ND AVENUE
MIAMI, FL 33156 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROTOLANTE, MATTHEW
 Name:

 Address:
 2394 SW 27 LANE
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MATTHEW O. ROTOLANTE MGR 04/22/2009