

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073358

FILED
Apr 08, 2008
Secretary of State

Entity Name: 1501 SOUTH LLC

Current Principal Place of Business:

5900 CAMINO DEL SOL
302
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5900 CAMINO DEL SOL
302
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3210199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CAMPLI, OSVALDO H
5900 CAMINO DEL SOL
302
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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 () Delete
Name: DI CAMPLI, OSVALDO H
Address: 5900 CAMINO DEL SOL # 302
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: GARERI, ALEJANDRO P
Address: 5900 CAMINO DEL SOL # 302
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALEJANDRO P GARERI MGR 04/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date