

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039837

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: SOUTH ONE, LLC

**Current Principal Place of Business:**

13500 SW 88 STREET  
SUITE 285 A  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13500 SW 88 STREET  
SUITE 285 A  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 26-0701268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PORRAS, ROMULO A  
13500 SW 88 STREET  
SUITE 285 A  
MIAMI, FL 33186 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  
Name: PORRAS MENDOZA, ROMULO A  
Address: 13500 SW 88 STREET SUITE 285 A  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: CASTILLO, GRISELDA H  
Address: 13500 SW 88 STREET SUITE 285 A  
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: ROMULO A PORRAS      MGR      01/05/2010

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