

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039837

FILED
Apr 07, 2011
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: LIZETH RODRIGUEZ NAGUANAGUA
Address: 13500 SW 88 STREET, SUITE 285 A
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: JOSE RIVAS SERRANO
Address: 13500 SW 88 STREET, SUITE 285 A
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GERARDO ALCEGA MORALES
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: LIZETH RODRIGUEZ NAGUANAGUA MRG 04/07/2011

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