

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039837

FILED
Apr 13, 2012
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:

13860 SW 143 CT
UNIT 3
MIAMI, FL 33186

Current Mailing Address:

13500 SW 88 STREET
SUITE 285 A
MIAMI, FL 33186

New Mailing Address:

13860 SW 143 CT
UNIT 3
MIAMI, FL 33186

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:

PORRAS, ROMULO A
13860 SW 143 CT
UNIT 3
MIAMI, FL 33186 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: ROMULO A PORRAS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIZETH RODRIGUEZ NAGUANAGUA
Address: 13860 SW 143 CT UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: JOSE RIVAS SERRANO
Address: 13860 SW 143 CT UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GERARDO ALCEGA MORALES
Address: 13860 SW 143 CT UNIT 3
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

MGR

04/13/2012

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