2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076611

Entity Name: SOUTH M.M. LLC

FILED Feb 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 240 EAST FLAGLER STREET MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

240 EAST FLAGLER STREET MIAMI, FL 33131

FEI Number: 74-3227681 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:

CAMACHO, CESAR 240 EAST FLAGLER STREET MIAMI, FL 33131

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

CAMACHO, CESAR R Address: 240 EAST FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

SOUTH MOTOR COMPANY, OF DADE COUNTY Name: Name: Address: 16165 SOUTH DIXIE HIGHWAY Address: City-St-Zip: MIAMI, L3 33157 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: CESAR R CAMACHO **MGRM** 02/03/2009