

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051158

Entity Name: 1800 SOUTH, LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN BLVD.
SUITE 805
LAUDERDALE-BY-THE-SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN BLVD.
SUITE 805
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZONDO, EDUARDO L
1800 S. OCEAN BLVD.
SUITE 805
LAUDERDALE-BY-THE-SEA, FL 33062 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: MGRM
Name: ELIZONDO, EDUARDO L
Address: 1800 S. OCEAN BLVD. SUITE 805
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

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: EDUARDO L. ELIZONDO MGRM 02/18/2012

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