2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005675

Entity Name: LAMBHOLM SOUTH, L.L.C.

Current Principal Place of Business:

13400 NW HIGHWAY 225 REDDICK, FL 32686

Current Mailing Address:

P.O. BOX 670

FAIRFIELD, FL 32634

FEI Number: 59-3639512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERLOW, JEFFREY MESQ 20801 BISCAYNE BLVD #505 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC7652921077

Authorized Person(s) Detail:

Title MGRM Title MGR

Name LERMAN, ROY S Name FELCHER, ELLA

Address 13400 NW HIGHWAY 225 Address 4700 SHERIDAN ST., BLDG. U
City-State-Zip: REDDICK FL 32686 City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROY S. LERMAN

MANAGING MEMBER

04/24/2013