

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093768

Entity Name: LITTLE RIVER SOUTH, LLC

Current Principal Place of Business:

12555 BISCAYNE BOULEVARD
877
NORTH MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BOULEVARD
877
NORTH MIAMI, FL 33181

FEI Number: 20-2073979

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA
5835 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 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

Authorized Person(s) Detail :

Title MGR
Name GRABER, SHANE M
Address 12555 BISCAYNE BOULEVARD #877
City-State-Zip: NORTH MIAMI FL 33181

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.

SIGNATURE: SHANE M. GRABER

MANAGING PRINCIPAL

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date