

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039837

Entity Name: SOUTH ONE, LLC

Current Principal Place of Business:

13860 SW 143 CT
UNIT 3
MIAMI, FL 33186

Current Mailing Address:

13860 SW 143 CT
UNIT 3
MIAMI, FL 33186

FEI Number: 26-0701268

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title MGR
Name GERARDO ALCEGA MORALES
Address 13860 SW 143 CT UNIT 3
City-State-Zip: MIAMI FL 33186

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: JOSE RIVAS SERRANO

MANAGER

03/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date