2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000085970

Entity Name: PICCADILLY SOUTH, LLC.

Current Principal Place of Business:

2201 NW 24 AVENUE MIAMI, FL 33142

Current Mailing Address:

2201 NW 24 AVENUE MIAMI, FL 33142

FEI Number: 46-2984230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAROFALO, GIOVANNI 2201 NW 24 AVENUE MIAMI, FL 33142 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 Jan 16, 2014

Secretary of State

CC2409180084

Authorized Person(s) Detail:

Title MGR Title MGRM

NameGAROFALO, GIOVANNINameCULICETTO, ANTONIOAddress2201 NW 24 AVENUEAddress2201 NW 24 AVENUECity-State-Zip:MIAMI FL 33142City-State-Zip:MIAMI FL 33142

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO CULICETTO

MGRM

01/16/2014