2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114433

Entity Name: F & G SOUTH INVESTMENT, LLC

Current Principal Place of Business:

12555 ORANGE DR 226

DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR

226 DAVIE, FL 33330 US

FEI Number: 46-3406906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDENAS, ALEXANDRA 809 NW 91 TER PLANTATION, FL 33330 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: ALEXANDRA CARDENAS 01/30/2015

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2015

Secretary of State

CC9644316645

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGHERGHERIAN, ALEJANDRO GNameFERRARI, ALBERTO OAddress12555 ORANGE DR. # 226Address12555 ORANGE DR # 226

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

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.

Electronic Signature of Signing Authorized Person(s) Detail