2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000297119

Entity Name: FG SOUTH BUILDING LLC

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 248 MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD SUITE 248 MIAMI BEACH, FL 33139 US

FEI Number: 85-3258573

Name and Address of Current Registered Agent:

SMITH, BRIAN DAVID ESQ. 420 LINCOLN ROAD SUITE 248 MIAMI BEACH, FL 33139 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: BRIAN DAVID SMITH, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 FG INTERNATIONAL GROUP INC

 Address
 420 LINCOLN ROAD SUITE 248

 City-State-Zip:
 MIAMI BEACH FL 33139

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: BRIAN DAVID SMITH

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 24, 2021 Secretary of State 6474708990CC

Certificate of Status Desired: No

9/24/202 Date

Date

AUTHORIZED AGENT

09/24/2021

09/24/2021