2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417050

Entity Name: L. A. SOUTH, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1207 S.E. 17TH STREET FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1207 S.E. 17TH STREET FT. LAUDERDALE, FL 33316

FEI Number: 59-1443821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, KEVIN 1207 S E 17TH ST FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PST

PROFFER, PHILIP P Name: 1207 S E 17TH ST Address:

City-St-Zip: FT LAUDERDALE, FL 33316

Title: VΡ

Name: ROLLES, CHARLES Address: 200 E MAIN ST ASPEN, CO 81611 City-St-Zip:

Title: D

Name: BURKE, KEVIN 1207 S.E. 17TH ST. Address: City-St-Zip: FORT LAUDERDALE, FL

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN BURKE D 01/03/2011