

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012406

FILED
Sep 06, 2005
Secretary of State

Entity Name: SOUTHERN RETAIL DEVELOPMENT, LLC

Current Principal Place of Business:

% JOSE R. BOSCHETTI
2901 SW 8TH ST., SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
FIRST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

% JOSE R. BOSCHETTI
2901 SW 8TH ST., SUITE 204
MIAMI, FL 33135

New Mailing Address:

1200 PONCE DE LEON BLVD.
FIRST FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-1059282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R
2901 SW 8TH ST. STE. 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOSCHETTI, JOSE R
1200 PONCE DE LEON BLVD.
FIRST FLOOR
CORAL GABLES, FL 33134 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: JOSE R BOSCHETTI

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8TH ST., SUITE 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: CAYON, MAURICE
Address: 2901 SW 8TH ST., SUITE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON BLVD., FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOSE R BOSCHETTI

MGR

09/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date