

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004913

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTO PROPERTIES, L.L.C.

Current Principal Place of Business:

5605 NW 82 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5605 NW 82 AVENUE
DORAL, FL 33166 US

Current Mailing Address:

5605 NW 82 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

5605 NW 82 AVENUE
DORAL, FL 33166 US

FEI Number: 65-1100106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAL, JULIAN
5605 NW 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASAL, JULIAN CFO
5605 NW 82 AVENUE
DORAL, FL 33166 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: JULIAN CASAL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTO, JOSE ALBERTO
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, HAYDEE
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, JOSE E
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, ANGEL L
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTO, JOSE ALBERTO
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, HAYDEE
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, JOSE E
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, ANGEL L
Address: 8080 NORTHWEST 58TH STREET
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIAN CASAL

CFO

01/14/2009

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