

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004913

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

5605 NW 82 AVENUE
DORAL, FL 33166 US

New Principal Place of Business:

2640 S. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 33133 US

Current Mailing Address:

5605 NW 82 AVENUE
DORAL, FL 33166 US

New Mailing Address:

2640 S. BAYSHORE DRIVE
SUITE 201
MIAMI, FL 33133 US

FEI Number: 65-1100106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASAL, JULIAN CFO
2640 S. BAYSHORE DRIVE
201
MIAMI, FL 33133 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTO, JOSE ALBERTO
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: SOUTO, HAYDEE
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: SOUTO, JOSE E
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: SOUTO, ANGEL L
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

I hereby 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 ALBERTO SOUTO

MGR

04/18/2012

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