

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005546

FILED
Jan 26, 2006
Secretary of State

Entity Name: SOUTH HILL INTERNATIONAL GROUP, L.L.C.

Current Principal Place of Business:

80 SW 8 ST.
SUITE 2590
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 ST.
SUITE 2590
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1099061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTORP, JOHN
80 SW 8 STREET
SUITE 2590
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALBAN, MARIA
80 SW 8 STREET
SUITE 2590
MIAMI, FL 33130 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: MARIA ALBAN

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ZAINY, TALAL
Address: 80 SW 8ST., STE 2590
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Delete
Name: SOTORP, JOHN
Address: 540 BRICKELL KEY DR #1106
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ALBAN, MARIA
Address: 80 SW 8ST., STE 2590
City-St-Zip: MIAMI, FL 33130

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 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: MARIA ALBAN

CEO

01/26/2006

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