

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005546

FILED  
Jul 06, 2007  
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 ( )  
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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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: MARIA ALBAN

CEO

07/06/2007

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