2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013086

Entity Name: SOUTH MIAMI PROPERTIES, LLC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7171 SW 62ND AVE. 7171 SW 62ND AVE. 4TH FLOOR 4TH FLOOR SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7171 SW 62ND AVE.
4TH FLOOR
MIAMI, FL 33143

7171 SW 62ND AVE.
4TH FLOOR
SOUTH MIAMI, FL 33143

FEI Number: 65-1128362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALAM, NASIR M
7171 SW 62ND AVENUE
4TH FLOOR
MIAMI, FL 33143 US

ALAM, NASIR M
7171 SW 62ND AVENUE
4TH FLOOR
4TH FLOOR
SOUTH MIAMI, FL 33143 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: NASIR M. ALAM 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ALAM FAMILY LIMITED, LIABILITY PART N ERSHIP
Address: 15020 S.W. 74TH AVE,
Address: 15020 S.W. 74TH AVE,
Address: 15020 S.W. 74TH AVE,

City-St-Zip: MIAMI, FL 331582123 City-St-Zip: PALMETTO BAY, FL 331582123

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAR DUST INVESTMENT, , INC.
 Name:

 Address:
 6535 S.W. 123RD STREET
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 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: NASIR M. ALAM MGRM 01/17/2009