

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013086

FILED
Feb 17, 2010
Secretary of State

Entity Name: SOUTH MIAMI PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1128362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: ALAM FAMILY LIMITED LIABILITY PARTNERSHIP
Address: 15020 S.W. 74TH AVE,
City-St-Zip: PALMETTO BAY, FL 331582123

Title: MGRM
Name: STAR DUST INVESTMENT, INC.
Address: 6535 S.W. 123RD STREET
City-St-Zip: PINECREST, FL 33156

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: NASIR M ALAM

MGRM

02/17/2010

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