

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008022

FILED
Jan 31, 2005
Secretary of State

Entity Name: SOUTH VENTURES, LLC

Current Principal Place of Business:

2655 LE JEUNE RD., STE. 326
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD., STE. 305
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD., STE. 326
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0425348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE
2655 LE JEUNE RD., STE. 326
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JACQUELINE
2655 LE JEUNE RD., STE. 305
CORAL GABLES, FL 33134 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: _____

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRIVELLI, ARTURO
Address: 2655 LE JEUNE RD., STE. 326
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARIA VICTORIA HODKO,
Address: 2655 LE JEUNE RD., STE. 326
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRIVELLI, ARTURO
Address: 2655 LE JEUNE RD., STE. 305
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MARIA VICTORIA HODKO,
Address: 2655 LE JEUNE RD., STE. 305
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTURO CRIVELLI

MGRM

01/31/2005

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