

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008022

Entity Name: SOUTH VENTURES, LLC

FILED  
Jan 30, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

255 ALHAMBRA CIRCLE  
715  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

255 ALHAMBRA CIRCLE  
715  
CORAL GABLES, FL 33134

FEI Number: 03-0425348

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:**

VINA, GEORGE F  
255 ALHAMBRA CIRCLE  
715  
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: GEORGE F. VINA

01/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: CRIVELLI, ARTURO  
Address: 255 ALHAMBRA CIRCLE SUITE #715  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGRM (X) Change ( ) Addition  
Name: MARIA VICTORIA HODKO,  
Address: 255 ALHAMBRA CIRCLE SUITE #715  
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 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: GEORGE F. VINA

RA

01/30/2006

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