

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# L02000008022

Entity Name: SOUTH VENTURES, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
715
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:

VINA, GEORGE F
255 ALHAMBRA CIRCLE
715
CORAL GABLES, FL 33134 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 () Delete
Name: CRIVELLI, ARTURO
Address: 255 ALHAMBRA CIRCLE SUITE #715
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARIA VICTORIA HODKO,
Address: 255 ALHAMBRA CIRCLE SUITE #715
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BOWERS, ALEJANDRO
Address: 11450 NE 10 AV
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES:

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

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

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: ARTURO CRIVELLI

MGRM

04/29/2008

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