

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 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 (X) 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

09/12/2008

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