

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009520

Entity Name: SOUTH POINTE, LLC

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

3380 MCDONALD STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3380 MCDONALD STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 01-0693542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, TOM
218 ALMERIA AVENUE
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: CARNESELLA, BRUNO G
Address: 3380 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: SCATTARREGGIA, PAOLO
Address: 542 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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 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: BRUNO CARNESELLA

MGRM

06/07/2006

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