

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020286

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** SOUTH HARBOR JOINT VENTURE LC

**Current Principal Place of Business:**

1300 S.E. 17TH STREET, SUITE 210  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1300 S.E. 17TH STREET, SUITE 210  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 59-1825185

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, ANDREW  
1300 SE 17TH ST  
STE 210  
FORT LAUDERDALE, FL 33316 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  
**Name:** SANTA ANA, INC.  
**Address:** 1300 S.E. 17TH STREET, SUITE 210  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

**Title:** MGRM  
**Name:** AMERICAN PLAZA, INC.  
**Address:** 1300 S.E. 17TH STREET, SUITE 210  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

**Title:** MGRM  
**Name:** MARTIN, ANDREW  
**Address:** 1300 S.E. 17TH STREET, SUITE 210  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

**Title:** MGRM  
**Name:** WORDEN, CRISTINA  
**Address:** 1300 S.E. 17TH STREET, SUITE 210  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

I hereby 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:** ANDREW MARTIN

MGRM

04/17/2012

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