

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029972

Entity Name: SOUTH GROUP, L.L.C.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVE #900  
AVENTURA, FL 33180

## New Principal Place of Business:

301 E OCEAN BLVD  
130  
STUART, FL 34994

## Current Mailing Address:

18851 NE 29TH AVE #900  
AVENTURA, FL 33180

## New Mailing Address:

301 E OCEAN BLVD  
130  
STUART, FL 34994

FEI Number: 81-0581616      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:

## Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.  
ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARBARAESCHI, AMERICO  
Address: 3440 HOLLYWOOD BLVD., STE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: FINKELBERG, CHRISTIAN  
Address: 3440 HOLLYWOOD BLVD., STE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: CIPOLLONE, GRICEL  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: SEMPERENA, JORGE  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

## 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:

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 Section 119.07(3)(i), 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: CHRISTIAN FINKELBERG

MGRM

07/11/2005

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