

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029972

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

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

301 E OCEAN BLVD  
130  
STUART, FL 34994

## New Principal Place of Business:

335 SE OCEAN BLVD  
STUART, FL 34994

## Current Mailing Address:

301 E OCEAN BLVD  
130  
STUART, FL 34994

## New Mailing Address:

335 SE OCEAN BLVD  
STUART, FL 34994

FEI Number: 81-0581616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYWOOD BLVD., SUITE 360  
HOLLYWOOD, FL 33021 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: 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 (X) Delete  
Name: CIPOLLONE, GRICEL  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) 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 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: AMERICO BARBARESCHI

MGRM

04/21/2006

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