

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000030046

**FILED  
Jan 12, 2009  
Secretary of State**

**Entity Name:** DEAN/CARSON SOUTH PLATTE, LLC

**Current Principal Place of Business:**

9100 S. DADELAND BLVD., #1600  
MIAMI, FL 331567815

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BLVD., #1600  
MIAMI, FL 331567815

**New Mailing Address:**

**FEI Number:** 58-3666542      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TESCHER GUTTER CHAVES JOSEPH RUBIN RUFFI  
2101 CORPORATE BLVD. SUITE 107  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: DEAN, HARRY  
Address: 9100 S. DADELAND BLVD., #1600  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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: HARRY DEAN

MGR

01/12/2009

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