# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 05, 2010**
**Secretary of State**

DOCUMENT# L02000030046

**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 JOSEPHER 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
Name: DEAN, HARRY
Address: 9100 S. DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: HARRY DEAN MGR 01/05/2010

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