

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030046

FILED
Feb 16, 2011
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 JOSEPHER RUBIN RUFFI
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUTTER CHAVES JOSEPHER RUBIN FORMAN
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 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: RICHARD JOSEPHER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENNIS DEAN PERSONAL REP
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 Statutes.

SIGNATURE: DENNIS DEAN

MGR

02/16/2011

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