

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030046

**FILED
Jan 05, 2012
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:

GUTTER CHAVES JOSEPHER RUBIN FORMAN
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: 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 PERSONAL REP MGR 01/05/2012

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