

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031288

FILED
May 04, 2005
Secretary of State

Entity Name: SOUTH POINTE APARTMENTS LLC

Current Principal Place of Business:

13615 S DIXIE HWY 114-310
MIAMI, FL 33176

New Principal Place of Business:

17842 SW 107TH AVE.
SUITE 5
MIAMI, FL 33157

Current Mailing Address:

13615 S DIXIE HWY 114-310
MIAMI, FL 33176

New Mailing Address:

FEI Number: 22-3883571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMS, CHRISTINE
Address: 13615 S DIXIE HWY 114-310
City-St-Zip: MIAMI, FL 33176

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 for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE SIMS

MGR

05/04/2005

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