

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031288

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTH POINTE APARTMENTS LLC

Current Principal Place of Business:

17842 S.W. 107TH AVE.
SUITE 5
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17842 S.W. 107TH AVE.
SUITE 5
MIAMI, FL 33157

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:

VIERA, MELIE
111 NE 1ST STREET
STE. 902
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO
11402 NW 41ST STREET
STE. 202
MIAMI, FL 33178 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: GUSTAVO GUTIERREZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, YVONNE C
Address: 15730 PALMETO CLUB DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, YVONNE C
Address: 15730 PALMETTO CLUB DR
City-St-Zip: MIAMI, FL 33157

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: YVONNE SIMS

MGRM

05/01/2009

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