

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033236

FILED
Mar 17, 2010
Secretary of State

Entity Name: STADIUM SOUTH PROPERTIES, LLC

Current Principal Place of Business:

6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0016271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, RICHARD
KATZ BARRON SQUITERO & FAUSE
2699 S BAYSHORE DR #700A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MORTON, RICHARD
KATZ BARRON SQUITERO & FAUST
2699 S BAYSHORE DR #700A
MIAMI, FL 33133 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

03/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORTON, RICHARD
Address: 6740 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD MORTON

MGR

03/17/2010

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