

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033236

FILED
Jan 25, 2012
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 & FAUST
2699 S BAYSHORE DR #700A
MIAMI, FL 33133 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: 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

01/25/2012

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