

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011376

Entity Name: SAN SOUCI, LLC

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVENUE, APT #2116
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 20-0544191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 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: MGRM
Name: OAKLINE VENTURES LIMITED
Address: 16425 COLLINS AVENUE, APT. 2116
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: FILGUEIRA, CARLOS MANUEL
Address: 16425 COLLINS AVENUE, APT #2116
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: ABREU, MIRTA
Address: 2600 S. DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS MANUEL FILGUEIRA

MGR

08/13/2010

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