

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011896

FILED  
Aug 12, 2004  
Secretary of State

Entity Name: SOUTH GROUP ENTERPRISES, L.L.C.

## Current Principal Place of Business:

128 SANTANDER AVE.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1301 SALZEDO ST  
#4  
CORAL GABLES, FL 33134

## Current Mailing Address:

128 SANTANDER AVE.  
CORAL GABLES, FL 33134

## New Mailing Address:

1301 SALZEDO ST  
#4  
CORAL GABLES, FL 33134

FEI Number: 84-1622585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPOVALOV & BORETH, P.A.  
16300 NE 19TH AVE. SUITE 250  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

SEIFERT, ALEXANDER G  
1301 SALZEDO ST  
#4  
CORAL GABLES, FL 33134

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: ALEXANDER G. SEIFERT

08/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: AGUILERA, ALI  
Address: 128 SANTANDER AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete  
Name: HEVIA, FRANCISCO  
Address: 128 SANTANDER AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete  
Name: ROMERO, NILTHE  
Address: 128 SANTANDER AVE.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NAVAIZO, CRISDELI  
Address: 300 MADEIRA AV  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRISDELI NAVAIZO

MGR

08/12/2004

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