

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011896

FILED  
Sep 14, 2004  
Secretary of State

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

## Current Principal Place of Business:

1301 SALZEDO ST  
#4  
CORAL GABLES, FL 33134

## New Principal Place of Business:

128 SANTANDER AVE.  
CORAL GABLES, FL 33134

## Current Mailing Address:

1301 SALZEDO ST  
#4  
CORAL GABLES, FL 33134

## New Mailing Address:

128 SANTANDER AVE.  
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:

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

## Name and Address of New Registered Agent:

HEVIA, FRANCISCO  
4207 NW 107 AVE.  
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: FRANCISCO HEVIA

09/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NAVAZIO, CRISDELI  
Address: 300 MADEIRA AV  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEVIA, FRANCISCO  
Address: 4207 NW 107 AVE  
City-St-Zip: MIAMI, FL 33178

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

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: FRANCISCO HEVIA

MGRM

09/14/2004

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