

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040461

FILED
Apr 26, 2004
Secretary of State

Entity Name: LAUDERSOUTH ONE, L.L.C.

Current Principal Place of Business:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316

Current Mailing Address:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316

New Mailing Address:

901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316

FEI Number: 20-0322266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELMAN, ANDREW L
901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

MITTELMAN, ANDREW L
901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL FL 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MITTELMAN, ANDREW L
Address: 901 SE 17TH STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITTELMAN, ANDREW L
Address: 901 SOUTHEAST 17 STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ANDREW L MITTELMAN

MGRM

04/26/2004

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