

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040461

FILED
Apr 22, 2005
Secretary of State

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

Current Principal Place of Business:

901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316

New Mailing Address:

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 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL FL 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/MEMBERS:

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

ADDITIONS/CHANGES:

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: ANDREW L MITTELMAN

MGRM

04/22/2005

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