

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040461

**FILED**  
**Apr 30, 2009**  
**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:**

3042 N. FEDERAL HIGHWAY  
SUITE 204  
FORT LAUDERDALE, FL 33306

**Current Mailing Address:**

901 SOUTHEAST 17 STREET  
SUITE 206  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

3042 N. FEDERAL HIGHWAY  
SUITE 204  
FORT LAUDERDALE, FL 33306

**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:**

MITTELMAN, ANDREW L  
3042 N. FEDERAL HIGHWAY  
SUITE 204  
FORT LAUDERDALE, FL 33306 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: ANDREW L MITTELMAN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: MITTELMAN, ANDREW L  
Address: 3042 N. FEDERAL HIGHWAY, SUITE 204  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2009

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