

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033540

FILED
Apr 14, 2009
Secretary of State

Entity Name: VILLAGE SQUARE SOUTH, L.L.C.

Current Principal Place of Business:

10720 CARIBBEAN BOULEVARD STE. 101
MIAMI, FL 33189

New Principal Place of Business:

10720 CARIBBEAN BOULEVARD STE. 101
CUTLER BAY, FL 33189

Current Mailing Address:

10720 CARIBBEAN BOULEVARD STE. 101
MIAMI, FL 33189

New Mailing Address:

10720 CARIBBEAN BOULEVARD STE. 101
CUTLER BAY, FL 33189

FEI Number: 20-1084960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORT, WILLIAM A
10720 CARIBBEAN BOULEVARD STE. 101
MIAMI, FL 33189 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/MANAGERS:

Title: MGRM () Delete
Name: SPORT, WILLIAM A
Address: 10720 CARIBBEAN BOULEVARD STE. 101
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPORT, WILLIAM A
Address: 10720 CARIBBEAN BOULEVARD STE. 101
City-St-Zip: CUTLER BAY, FL 33189

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: WILLIAM A. SPORT

MGRM

04/14/2009

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