## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033540

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

Apr 30, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

10700 CARIBBEAN BOULEVARD STE. 201 10720 CARIBBEAN BOULEVARD STE. 101 CUTLER BAY, FL 33189

CUTLER BAY, FL 33189

**Current Mailing Address: New Mailing Address:** 

10720 CARIBBEAN BOULEVARD STE. 101 10700 CARIBBEAN BOULEVARD STE. 201

CUTLER BAY, FL 33189 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: Name and Address of New Registered Agent:

SPORT, WILLIAM A SPORT, WILLIAM A

10720 CARIBBEAN BOULEVARD STE. 101 10700 CARIBBEAN BOULEVARD STE. 201

MIAMI, FL 33189 CUTLER BAY, FL 33189 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: 04/30/2011

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

SPORT, WILLIAM A Name:

10700 CARIBBEAN BOULEVARD STE. 201 Address:

City-St-Zip: CUTLER BAY, FL 33189

I hereby 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 Statues.

SIGNATURE: WILLIAM A. SPORT **MEMB** 04/30/2011