2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044785

Entity Name: SOUTH DIXIE DEVELOPMENT, LLC

FILED Jan 09, 2009 Secretary of State

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

1481 BELLA VISTA AVE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

1481 BELLA VISTA AVE CORAL GABLES, FL 33156

FEI Number: 02-0727415 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:

SANTIAGO, WILFREDO G.PT.

1481 BELLA VISTA AVE

CORAL GABLES, FL 33156 US

SANTIAGO, WILFREDO G.PT.

1481 BELLA VISTA AVE

CORAL GABLES, FL 33156 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: WILFREDO SANTIAGO 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTIAGO, WILFREDO V
 Name:

 Address:
 1481 BELLA VISTAVE.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAHLAN, THOMAS J
 Name:
 DAHLAN, THOMAS J

 Address:
 8951 SW 85 STREET
 Address:
 8951 SW 85 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33156

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: WILFREDO SANTIAGO M.PT 01/09/2009