

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052681

Entity Name: NEWSOUTH, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

8785 SW 165 AVENUE, SUITE 301
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8785 SW 165 AVENUE, SUITE 301
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1406434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMILTON, MARIA PRATS
1570 MADRUGA AVE STE 214
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HAMILTON, MARIA PRATS
7600 RED ROAD
SUITE 229
SOUTH MIAMI, FL 33143 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABAL INVESTMENTS CORPORATION
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: FERBEN INVESTMENTS, INC.
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: VEN-AMERICA TRADERS, INC.
Address: 8785 SW 165 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE FERNANDEZ

MGRM

05/05/2009

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