

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093768

FILED
Mar 20, 2009
Secretary of State

Entity Name: LITTLE RIVER SOUTH, LLC

Current Principal Place of Business:

12555 BISCAYNE BOULEVARD #877
NORTH MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BOULEVARD
877
NORTH MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BOULEVARD #877
NORTH MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BOULEVARD
877
NORTH MIAMI, FL 33181

FEI Number: 20-2073979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA
5835 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 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: MGR () Delete
Name: GRABER, SHANE M
Address: 12555 BISCAYNE BOULEVARD #877
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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: SHANE M. GRABER

MR.

03/20/2009

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