

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000360

Entity Name: CLA SOUTH, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

52 ADMIRALS DR. E.
W. BAYSHORE, NY 11706 US

New Principal Place of Business:

51 ADMIRALS DR. E.
W. BAYSHORE, NY 11706 US

Current Mailing Address:

52 ADMIRALS DR. E.
W. BAYSHORE, NY 11706 US

New Mailing Address:

51 ADMIRALS DR. E.
W. BAYSHORE, NY 11706 US

FEI Number: 20-2164270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCOGLIANO, MARYANN
18001 COLLINS AVE. SUITE 601
SUNNY ISLES BEACH, FL 33160 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: MERCOGLIANO, LAURA
Address: 52 ADMIRALS DR. E.
City-St-Zip: W. BAYSHORE, NY 11706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCOGLIANO, LAURA
Address: 51 ADMIRALS DR. E.
City-St-Zip: W. BAYSHORE, NY 11706 US

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: LAURA MERCOGLIANO

MGRM

04/13/2009

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