

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000360

Entity Name: CLA SOUTH, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MERCOGLIANO, LAURA
18001 COLLINS AVE. SUITE 601
SUNNY ISLES BEACH, FL 33160 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: LAURA MERCOGLIANO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: LAURA MERCOGLIANO

PRES

04/13/2011

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