

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002744

Entity Name: GONZALEZ SOUTH, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2140212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DOMINGO
100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 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
Name: GONZALEZ, DOMINGO
Address: 100 SOUTH POINTE DRIVE, SUITE 3607
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GONZALEZ, JUDY
Address: 100 SOUTH POINTE DRIVE, SUITE 3607
City-St-Zip: MIAMI BEACH, FL 33139 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: DOMINGO GONZALEZ

MGRM

01/17/2011

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