

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002744

Entity Name: GONZALEZ SOUTH, LLC

FILED
Jan 17, 2012
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:

GONZALEZ, DOMINGO R
100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 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: DOMINGO R GONZALEZ

01/17/2012

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 R GONZALEZ

MGRM

01/17/2012

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