

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032781

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOUTH INVESTMENT PROPERTY, LLC

Current Principal Place of Business:

2394 SW 27 LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

9811 WAYNE AVENUE
MIAMI, FL 33157

Current Mailing Address:

2394 SW 27 LANE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2628409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ
999 PONCE DE LEON BLVD.
STE. 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ
12394 SW 82ND AVENUE
MIAMI, FL 33156 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTOLANTE, MATTHEW
Address: 2394 SW 27 LANE
City-St-Zip: COCONUT GROVE, FL 33133

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: MATTHEW O. ROTOLANTE

MGR

04/22/2009

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