2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032781

Entity Name: SOUTH INVESTMENT PROPERTY, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9811 WAYNE AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

2394 SW 27 LANE COCONUT GROVE, FL 33133

FEI Number: 20-2628409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ROTOLANTE, MATTHEW

 Address:
 2394 SW 27 LANE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGR

Name: RIGL, STEPHEN R Address: 9811 WAYNE AVENUE City-St-Zip: MIAMI, FL 33157

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 Statues.

SIGNATURE: MATTHEW ROTOLANTE MGR 04/15/2010