

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074426

Entity Name: SOUTH POINTE 1, LLC

FILED  
May 12, 2006  
Secretary of State

**Current Principal Place of Business:**

5701 MARCONI AVE.  
CARMICHAEL, CA 95608

**New Principal Place of Business:**

5701 MARCONI AVE.  
CARMICHAEL, CA 95608

**Current Mailing Address:**

560 LINCOLN RD. 4TH FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KING, MADDING  
560 LINCOLN RD. 4TH FLOOR  
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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RAZAVI, KAROL  
Address: 5701 MARCONI AVE.  
City-St-Zip: CARMICHAEL, CA 95608

**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 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: KAROL RAZAVI

MGR

05/12/2006

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