

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086097

FILED
Mar 30, 2009
Secretary of State

Entity Name: SOUTH C INVESTMENT, LLC

Current Principal Place of Business:

862 NE 111 ST. BISCAYNE PARK
NORTH MIAMI, FL 33161

New Principal Place of Business:

328 FAIRWAY CIRCLE
UNIT #33
WESTON, FL 33326

Current Mailing Address:

862 NE 111 ST. BISCAYNE PARK
NORTH MIAMI, FL 33161

New Mailing Address:

328 FAIRWAY CIRCLE
UNIT #33
WESTON, FL 33326

FEI Number: 20-3401889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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: MGR () Delete
Name: CABRAL, CYNTHIA
Address: 862 NE 111 ST. BISCAYNE PARK
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRAL, CYNTHIA
Address: 328 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326

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: CYNTHIA CABRAL

CSC

03/30/2009

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