

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089462

Entity Name: THIRD SOUTH, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

39 BRIGHTON AVE.
BOSTON, MA 02134

New Principal Place of Business:

Current Mailing Address:

39 BRIGHTON AVE.
BOSTON, MA 02134

New Mailing Address:

FEI Number: 14-1937144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER CHEFFY, JANE
2375 TAMIAMI TRAIL NORTH
SUITE #310
NAPLES, FL 34103 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: MGRM
Name: DARER, ENRIQUE
Address: 39 BRIGHTON AVE.
City-St-Zip: BOSTON, MA 02134

Title: MGRM
Name: SCHEINHOLZ, ARTHUR
Address: 39 BRIGHTON AVE.
City-St-Zip: BOSTON, MA 02134

Title: MGRM
Name: BERK, JAMES
Address: 39 BRIGHTON AVE.
City-St-Zip: BOSTON, MA 02134

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: JAMES D BERK

MGRM

01/08/2010

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