

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117373

Entity Name: SO5 402, LLC

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## New Principal Place of Business:

3750 NW 114 AVENUE  
SUITE 6  
MIAMI, FL 33178 US

## Current Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

## New Mailing Address:

3750 NW 114 AVENUE  
SUITE 6  
MIAMI, FL 33178 US

FEI Number: 74-3162321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: ZREIK, JORGE  
Address: 3750 NW 114 AVE. SUITE 6  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: ZREIK, ALBERTO  
Address: 3750 NW 114 AVE. SUITE 6  
City-St-Zip: MIAMI, FL 33178 US

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: ZREIK, JORGE

MGRM

01/05/2010

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