

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003875

FILED
Mar 26, 2009
Secretary of State

Entity Name: SOUTHPOINTE COMMONS GROUP, LLC.

Current Principal Place of Business:

12185 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12185 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0856237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY SU, SIXTO
12185 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SU, SIXTO H MR.
12185 SOUTH DIXIE HIGHWAY
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: SIXTO H. SU

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY SU, SIXTE
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SU, SIXTO
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SU, JAMES
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SU, DAVID
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SU, SIXTO H MR.
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIXTO H. SU

MGR

03/26/2009

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