

# 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