2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003875

Entity Name: SOUTHPOINTE COMMONS GROUP, LLC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12185 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12185 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

FEI Number: 01-0856237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SU, SIXTO H MR.
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: MGR Name: SU, SIXTO

Address: 12185 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

 Title:
 MGR

 Name:
 SU, JAMES

 Address:
 12185 S DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR Name: SU, DAVID

Address: 12185 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: SU, HILDA MRS
Address: 12185 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: SIXTO H SU MGR 04/27/2012