2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032668

Entity Name: 12425 SOUTH DIXIE, LLC

FILED May 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12425 S DIXIE HWY PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** 12425 S DIXIE HWY 11700 SW 72 AVE PINECREST, FL 33156 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INSUA, MANUEL H 11700 SW 72 AVE PINECREST, 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: ADDITIONS/CHANGES:

MGRM () Delete

Name: MANNY OF SOUTH DADE, LLC

Address: 11700 SW 72 AVE City-St-Zip: PINECREST, FL 331564616 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: MANUEL H. INSUA MGRM 05/26/2009