

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034324

Entity Name: SOUTHFIVE, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

126 S FEDERAL HWY STE 200
DANIA, FL 33004

Current Mailing Address:

2100 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134

New Mailing Address:

126 S FEDERAL HWY STE 200
DANIA, FL 33004

FEI Number: 20-4622268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS J VILLANUEVA, P.A.
2100 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 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: GEORGE SAENZ

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATER, JOREG GUILLERM
Address: 2100 PONCE DE LEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLATER, JOREG GUILLERM
Address: 126 S FEDERAL HWY
City-St-Zip: DANIA, FL 33004

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: JORGE PLATER

MGRM

04/26/2007

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