

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073039

FILED
Jan 05, 2010
Secretary of State

Entity Name: SOUTH MIAMI REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

6360 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6360 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

2525 PONCE DE LEON BLVD., #750
CORAL GABLES, FL 33134

FEI Number: 20-5493844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ.
2440 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MUSIBAY, CARLOS M
Address: 279 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: MUSIBAY, TERESA
Address: 279 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

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 Statutes.

SIGNATURE: JOSETTE HAGEL

SVP

01/05/2010

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