

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076971

FILED
Aug 10, 2010
Secretary of State

Entity Name: SOUTH RELL OVERSEAS, L.L.C.

Current Principal Place of Business:

1000 BRICKELL AVENUE 725
MIAMI, FL 33131 US

New Principal Place of Business:

2600 S.W. THIRD AVENUE
SUITE 800
MIAMI, FL 33129 US

Current Mailing Address:

1000 BRICKELL AVENUE 725
MIAMI, FL 33131 US

New Mailing Address:

2600 S.W. THIRD AVENUE
SUITE 800
MIAMI, FL 33129 US

FEI Number: 27-0217289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MET 21 GROUP, L.L.C.
1000 BRICKELL AVENUE 725
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACEVEDO, RAFAEL A
2600 S.W. THIRD AVENUE
SUITE 800
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: RAFAEL A. ACEVEDO

08/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VADILLO, JOSE IGNACIO
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: HERERO DE VADILLO, MARIA A
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: VADILLO, PABLO
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: ACEVEDO, RAFAEL A
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

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: RAFAEL A. ACEVEDO

MGRM

08/10/2010

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