

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114293

Entity Name: LANNY SOUTH DO PLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
801
MIAMI, FL 33130

New Principal Place of Business:

333 NE 24 ST
1509
MIAMI, FL 33137

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
801
MIAMI, FL 33130

New Mailing Address:

333 NE 24 ST
1509
MIAMI, FL 33137

FEI Number: 20-5949243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, LANNY
10 SW SOUTH RIVER DRIVE
801
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOUTH, LANNY
333 NE 24 ST
1509
MIAMI, FL 33137 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: LANNY SOUTH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTH, LANNY
Address: 10 SW SOUTH RIVER DRIVE #801
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTH, LANNY
Address: 333 NE 24 ST APT 1509
City-St-Zip: MIAMI, FL 33137

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: LANNY SOUTH

MGRM

04/30/2009

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