

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000630

Entity Name: XCEL SOUTH, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2201 W. MAIN STREET
EVANSTON, IL 60202

New Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 406
AVENTURA, FL 33180

Current Mailing Address:

2201 W. MAIN STREET
EVANSTON, IL 60202

New Mailing Address:

18851 N.E. 29 AVENUE
SUITE 406
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M
18851 NE 29 AVENUE, SUITE 406
AVENTURA, FL 33180 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: MGRM () Delete
Name: SILVERS, JOSH
Address: 2201 W. MAIN STREET
City-St-Zip: EVANSTON, IL 60202

ADDITIONS/CHANGES:

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: JOSH SILVERS

MGRM

04/30/2009

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