

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000630

Entity Name: XCEL SOUTH, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 901
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

18851 N.E. 29 AVENUE
SUITE 901
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:

SCHNEIDER, REUBEN M
18851 NE 29 AVENUE, SUITE 901
AVENTURA, FL 33180 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: REUBEN M. SCHNEIDER

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVERS, JOSH
Address: 2201 W. MAIN STREET
City-St-Zip: EVANSTON, IL 60202

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: JOSH SILVERS

MGRM

03/07/2011

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