

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005408

FILED
Sep 23, 2008
Secretary of State

Entity Name: SOUTH DADE PROPERTIES, LLC

Current Principal Place of Business:

8370 W FLAGLER STREET
234
MIAMI, FL 33144 US

New Principal Place of Business:

14160 PALMETTO FRONTAGERD
STE 23
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8370 W FLAGLER STREET
234
MIAMI, FL 33144 US

New Mailing Address:

14160 PALMETTO FRONTAGERD
STE 23
MIAMI LAKES, FL 33016 US

FEI Number: 20-8246600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS
15544 NW 82ND PLACE
MIAMI LAKES, FL 33016 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 () Delete
Name: RODRIGUEZ, DENNIS
Address: 15544 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR () Delete
Name: TOBCHI, RICARDO
Address: 11441 SW 100 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: RODRIGUEZ, OTTO
Address: 15544 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS RODRIGUEZ

MGR

09/23/2008

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