

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005408

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTH DADE PROPERTIES, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGERD
STE 31
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
STE 200
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14160 PALMETTO FRONTAGERD
STE 31
MIAMI LAKES, FL 33016 US

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
STE 200
MIAMI LAKES, FL 33016 US

FEI Number: 20-8246600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGR
Name: TOBCHI, RICARDO
Address: 14100 PALMETTO FRONTAGE ROAD, STE. 200
City-St-Zip: MIAMI, FL 33176 US

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

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: RICK TOBCHI

MGR

01/10/2011

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