

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011386

FILED
Apr 23, 2010
Secretary of State

Entity Name: SOUTH MIAMI HOLDINGS, LLC

Current Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-8403266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N
8700 W. FLAGLER STREET, STE. 170
MIAMI, FL 33174 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: FUEBTES, MARIA N
Address: 10820 SW 200 DRIVE
City-St-Zip: CUTLER BAY, FL 33157

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: MARIA FUENTES

MGR

04/23/2010

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