

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011386

FILED
Mar 28, 2011
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:

MORIS, ALBERTO N
8700 W. FLAGLER STREET, STE. 120
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

03/28/2011

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

03/28/2011

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