2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011386

Entity Name: SOUTH MIAMI HOLDINGS, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10820 SW 200 DRIVE CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

10820 SW 200 DRIVE CUTLER BAY, FL 33157

FEI Number: 20-8403266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: MARIA FUEBTES MGR 04/05/2012