

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027524

Entity Name: SOUTH ENTERPRISES, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
4-834
BOCA RATON, FL 33433

New Principal Place of Business:

12864 BISCAYNE BLVD.
425
NORTH MIAMI, FL 33181

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
4-834
BOCA RATON, FL 33433

New Mailing Address:

12864 BISCAYNE BLVD.
425
NORTH MIAMI, FL 33181

FEI Number: 20-8638371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, MARK
7040 W. PALMETTO PARK ROAD
4-834
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAZO, MANUEL
12864 BISCAYNE BLVD.
425
NORTH MIAMI, FL 33181 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: MANUEL LAZO

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAZO, MANUEL
Address: 12864 BISCAYNE BLVD. # 425
City-St-Zip: NORTH MIAMI, FL 33181

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: MANUEL LAZO

MGR

03/31/2010

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