

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031239

FILED
Aug 18, 2008
Secretary of State

Entity Name: SOUTH INNOVATION GROUP, LLC

Current Principal Place of Business:

1942 NE 148TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1942 NE 148TH STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-8698226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JASIN, HERNAN
14638 SW 35TH COURT
MIRAMAR, FL 33027 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: MGRM () Delete
Name: DURAN HAEDO, FERNANDO
Address: 14638 SW 35TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: ROSA GOMEZ, MARIEL B
Address: 14638 SW 35TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: LEON CASTIGLIONI, GUSTAVO A
Address: 14638 SW 35TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNANDO DURAN HAEDO

MGRM

08/18/2008

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