

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039837

Entity Name: SOUTH ONE, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

7441 NW 78TH STREET
MEDLEY, FL 33166

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

7441 NW 78TH STREET
MEDLEY, FL 33166

FEI Number: 26-0701268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERMUDEZ, JUAN
7441 NW 78TH STREET
MEDLEY, FL 33166 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: JUAN BERMUDEZ

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PTRAS MENDOZA, ROMULO A
Address: 7441 NW 78 ST
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Delete
Name: BERMUDEZ LOZADA, JUAN B
Address: 7441 NW 78 ST
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES:

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: JUAN BERMUDEZ

MGR

04/02/2008

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