

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039837

FILED
Apr 11, 2009
Secretary of State

Entity Name: SOUTH ONE, LLC

Current Principal Place of Business:

7441 NW 78TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7441 NW 78TH STREET
MEDLEY, FL 33166

New Mailing Address:

9164 SW 152ND PATH
MIAMI, FL 33196

FEI Number: 26-0701268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PORRAS, ROMULO A
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: ROMULO A PORRAS

04/11/2009

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: MGR (X) Change () Addition
Name: PORRAS MENDOZA, ROMULO A
Address: 7441 NW 78 ST
City-St-Zip: MEDLEY, FL 33166

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: ROMULO A PORRAS

MRG

04/11/2009

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