

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000039837

FILED
May 15, 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:**13500 SW 88 STREET
SUITE 285 A
MIAMI, FL 33186**Current Mailing Address:**9164 SW 152ND PATH
MIAMI, FL 33196**New Mailing Address:**13500 SW 88 STREET
SUITE 285 A
MIAMI, FL 33186**FEI Number:** 26-0701268**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORRAS, ROMULO A
7441 NW 78TH STREET
MEDLEY, FL 33166 US**Name and Address of New Registered Agent:**PORRAS, ROMULO A
13500 SW 88 STREET
SUITE 285 A
MIAMI, FL 33186 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

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORRAS 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: 13500 SW 88 STREET SUITE 285 A
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: CASTILLO, GRISELDA H
Address: 13500 SW 88 STREET SUITE 285 A
City-St-Zip: MIAMI, FL 33186

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

MGR

05/15/2009

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