

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062380

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTH MIAMI PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1200 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1200 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0401242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE
SUITE 711
CORAL, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, GUS MR
1200 WEST 49 STREET
HIALEAH, FL 33012 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: GUS MACHADO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MACHADO, GUS
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: GUS MACHADO

PRES

04/29/2010

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