## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000075671

Entity Name: FLORISOUTH LLC

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6796 VIA REGINA BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

150 ARGYLE ROAD BROOKLYN, NY 11218

FEI Number: 26-0581509 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHMIDT, J LESLY
Address: 150 ARGYLE ROAD
City-St-Zip: BROOKLYN, NY 11218

Title: MGRM

Name: SCHMIDT, MARIE FRANCES Address: 150 ARGYLE ROAD City-St-Zip: BROOKLYN, NY 11218

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 Statues.

SIGNATURE: J. LESLY SCHMIDT MGR 01/06/2010