

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075671

Entity Name: FLORISOUTH LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6796 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

6796 VIA REGINA
BOCA RATON, FL 33433 US

Current Mailing Address:

150 ARGYLE ROAD
BROOKLYN, NY 11218

New Mailing Address:

150 ARGYLE ROAD
BROOKLYN, NY 11218 US

FEI Number: 26-0581509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LESLY SCHMIDT

MGRM

02/15/2011

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