

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075671

Entity Name: FLORISOUTH LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

6796 VIA REGINA
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

150 ARGYLE ROAD
BROOKLYN, NY 11218 US

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: J LESLY SCHMIDT

MGRM

01/27/2012

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