

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090963

Entity Name: SOUTHONE CAPITAL, LLC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

FEI Number: 26-0850382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IRVING J
5700 NW 118 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, IRVING J
1110 BRICKELL AVENUE
800
MIAMI, FL 33131 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: IRVING J DIAZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, IRVING J
Address: 1110 BRICKELL AVE SUITE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, IRVING J
Address: 1110 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

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: IRVING J DIAZ

MGR

02/24/2009

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