

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067629

FILED
Feb 10, 2010
Secretary of State

Entity Name: SOUTH MIAMI VENTURES I, LLC

Current Principal Place of Business:

5750 SUNSET DRIVE
C/O FIRST NATIONAL BANK OF SOUTH MIAMI
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5750 SUNSET DRIVE
C/O FIRST NATIONAL BANK OF SOUTH MIAMI
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4444544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ROLANDO
5750 SUNSET DRIVE
C/O FIRST NATIONAL BANK OF SOUTH MIAMI
SOUTH MIAMI, FL 33143 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: VP
Name: SALAS, ROLANDO
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SECR
Name: SALAS, ROLANDO
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: CFO
Name: RODRIGUEZ, PABLO
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: ROLANDO SALAS

VP

02/10/2010

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