2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079131

Entity Name: SOUTH DIXIE HOLDING GROUP, LLC

FILED Jun 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15505 SW 74 CT MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 15505 SW 74 CT MIAMI, FL 33157 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

Address:

CAMARGO, MARIO Name: Name: 15505 SW 74 CT Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

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: MARIO CAMARGO 06/17/2009