

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092709

Entity Name: SOUTH POINT 1909, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3410 GALT OCEAN DRIVE
1909 N
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0423707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE PA
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 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 () Delete
Name: MEJIA, JUAN L
Address: 3410 GALT OCEAN DRIVE, UNIT 1909 N
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: MEJIA, MARIA A
Address: 3410 GALT OCEAN DRIVE, UNIT 1909 N
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUAN L MEJIA

MGRM

04/23/2009

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