

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092709

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOUTH POINT 1909, LLC

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:

1001 BRICKELL BAY DR., SUITE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131

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:

MARCELL FELIPE PA
1001 BRICKELL BAY DR., SUITE 1800
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: MARCELL FELIPE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA, JUAN L
Address: 3410 GALT OCEAN DRIVE, UNIT 1909 N
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: MEJIA, MARIA A
Address: 3410 GALT OCEAN DRIVE, UNIT 1909 N
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JUAN L. MEJIZ

MGRM

04/26/2010

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