2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092709

Entity Name: SOUTH POINT 1909, LLC

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3410 GALT OCEAN DRIVE 1909 N

FORT LAUDERDALE, FL 33308

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JUAN MEJIA MGRM 04/19/2011