

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094387

FILED
Apr 27, 2011
Secretary of State

Entity Name: MDW SOUTH, LLC

Current Principal Place of Business:

362 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

362 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0283974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOWITCH, PETER J ESQ
2903 SALZEDO STREET, 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: WEINER, JEFF
Address: 362 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DEFORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: RESHEFSKY, GARY
Address: 362 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JEFF B WEINER

MGR

04/27/2011

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