

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095996

FILED
Apr 21, 2009
Secretary of State

Entity Name: BRIDGE DEVELOPMENT PARTNERS SOUTH LLC

Current Principal Place of Business:

300 SOUTH POINTE DR, 703
MIAMI BEACH, FL 33139

New Principal Place of Business:

80 W 8TH ST
2050
MIAMI, FL 33130

Current Mailing Address:

300 SOUTH POINTE DR, 703
MIAMI BEACH, FL 33139

New Mailing Address:

80 W 8TH ST
2050
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARY V
AKERMAN SENTERFITT
ONE SOUTHEAST THIRD AVE., STE. 2700
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: CARROLL, KEVIN D
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, KEVIN D
Address: 80 SW 8TH STREET STE 2050
City-St-Zip: MIAMI, FL 33130

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: KEVIN CARROLL

MGRM

04/21/2009

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