

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095996

FILED
May 03, 2010
Secretary of State

Entity Name: BRIDGE DEVELOPMENT PARTNERS SOUTH LLC

Current Principal Place of Business:

80 W 8TH ST
2050
MIAMI, FL 33130

New Principal Place of Business:

300 S POINTE DR
1403
MIAMI BEACH, FL 33139

Current Mailing Address:

80 W 8TH ST
2050
MIAMI, FL 33130

New Mailing Address:

300 S POINTE DR
1403
MIAMI, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARROLL, MARY V
AKERMAN SENTERFITT
ONE SOUTHEAST THIRD AVE., STE. 2700
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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROLL, KEVIN D
Address: 300 S POINTE DR #1403
City-St-Zip: MIAMI BEACH, FL 33139

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: KEVIN D CARROLL

MGRM

05/03/2010

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