2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050640

Entity Name: SOUTH DADE HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

7951 SW 35 TERRACE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7951 SW 35 TERRACE P.O. BOX 55-8515 MIAMI, FL 33155 MIAMI, FL 33255

FEI Number: 27-0247952 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:

LOPEZ, ELIZABETH 7951 SW 35 TERRACE MIAMI, FL 33155 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: MGR

Name: LOPEZ, ELIZABETH Address: 7951 SW 35 TERRACE City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: LOPEZ, RAFAEL
Address: 7951 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33155

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: RAFAEL LOPEZ MGR 04/30/2010