

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060375

FILED
May 10, 2010
Secretary of State

Entity Name: THE BRIDGE SOUTH FLORIDA L.L.C.

Current Principal Place of Business:

790 EAST BROWARD BOULEVARD
SUITE 203
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Current Mailing Address:

790 EAST BROWARD BOULEVARD
SUITE 203
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

GENDRE, ANTOINE O
790 E. BROWARD BOULEVARD
203
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RYAN, JOSEPH B III
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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: JOSEPH B. RYAN III

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O.R.E. CONSULTING GROUP, L.L.C
Address: PMB 6814, 2711 CENTERVILLE ROAD, SUITE 120
City-St-Zip: WILMINGTON, DE 19808

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: JEAN-FRANCOIS LEROY

MGRM

05/10/2010

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