

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085936

Entity Name: SOUTH QUAY LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

Current Mailing Address:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

FEI Number: 27-4393936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARK
710 NE 3RD AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WARREN, MARK
327 PLAZA REAL
BOCA RATON, FL 33432 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: MARK WARREN

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARREN, MARK
Address: 327 PLAZA REAL , SUITE 320
City-St-Zip: BOCA RATON, FL 33432

Title: PTR
Name: COLGAN, SEAN P
Address: 327 PLAZA REAL, SUITE 320
City-St-Zip: BOCA RATON, FL 33432

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: MARK WARREN

MGR

03/10/2011

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