

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085936

Entity Name: SOUTH QUAY LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

327 PLAZA REAL
SUITE 320
BOCA RATON, FL 33432

New Mailing Address:

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

01/09/2012

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