

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110193

Entity Name: SOUTH INTERACTIVE, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

4949 DRYDEN RD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4949 DRYDEN RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-1407237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUISTAPACE, NICOLAS
4949 DRYDEN RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AQUISTAPACE, NICOLAS
Address: 4949 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR
Name: TAGUA, EMILIO
Address: 715 GUEMES
City-St-Zip: GUAYMALLEN, ME ARGENTINA

Title: MGR
Name: AQUISTAPACE, ALEJANDRO
Address: DEL LAGO 50
City-St-Zip: LUJAN DE CUYO, ME ARGENTINA

Title: MGR
Name: AQUISTAPACE, PABLO
Address: LAS PALMAS 2137
City-St-Zip: LUJAN DE CUYO, ME ARGENTINA

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: NICOLAS AQUISTAPACE

MGR

03/17/2010

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