

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110193

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOUTH INTERACTIVE, LLC

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:

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

02/15/2011

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