

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005651

Entity Name: IDEAL SOUTH AMERICA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2655 S. LE JEUNE RD., SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

8345 NW 66TH ST.
#2028
MIAMI, FL 33166

Current Mailing Address:

2655 S. LE JEUNE RD., SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

8345 NW 66TH ST.
#2028
MIAMI, FL 33166

FEI Number: 27-1712739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA LAW, GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134 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: MGRM
Name: HERVIG, DONOVAN
Address: 8345 NW 66TH ST., #2028
City-St-Zip: MIAMI, FL 33166

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: DONOVAN HERVIG

MGRM

04/26/2011

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