

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040631

FILED
Feb 24, 2011
Secretary of State

Entity Name: CHAN SOUTH MIAMI INVESTMENTS, LLC

Current Principal Place of Business:

14601 SW 67 AVENUE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

14601 SW 67 AVENUE
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33158 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: CHAN, MAN T
Address: 14601 SW 67 AVENUE
City-St-Zip: CORAL GABLES, FL 33158

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: MAN-TAT CHAN

MGRM

02/24/2011

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