2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060394

Entity Name: LOS DEL SUR, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10275 COLLINS AVE. #729 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

 12550 BISCYANE BLVD. #204
 18246 COLLINS AVENUE

 NORTH MIAMI, FL 33181
 SUNNY ISLES, FL 33160

FEI Number: 27-2789887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD. #204
NORTH MIAMI, FL 33181 US
REZNIK, JORGE L
18246 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: JORGE L REZNIK 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 REZNIK, JORGE L

 Address:
 10275 COLLINS AVE. #729

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: MGR

Name: GRAJEWER, CLAUDIO A Address: 10275 COLLINS AVE. #729 City-St-Zip: BAL HARBOUR, FL 33154

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 Statues.

SIGNATURE: CLAUDIO A GRAJEWER MGR 02/27/2012