2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072831

Entity Name: GROUP SOUTH INVESTMENTS LLC.

FILED Jan 26, 2011 Secretary of State

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

2501 HOLLYWOOD BLVD 230

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2501 HOLLYWOOD BLVD 230 HOLLYWOOD, FL 33020

FEI Number: 27-3015115 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:

VERGES, RAFAEL 2547 HARDING STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAFAEL, VERGES
Address: 2547 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 TORLASCHI, JULIAN

 Address:
 290 - 174 STREET # 806

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: MGRM Name: CAVERO, LUIS

Address: 1942 TAYLOR STREET # 2 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 RUBERTO, RICARDO

 Address:
 8070 NW 126 TER

 City-St-Zip:
 PARK LAND, FL 33076

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: RAFAEL VERGES MGRM 01/26/2011