

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000072831

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** GROUP SOUTH INVESTMENTS LLC.

**Current Principal Place of Business:**

2501 HOLLYWOOD BLVD  
230  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2501 HOLLYWOOD BLVD  
230  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 27-3015115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VERGES, RAFAEL  
2547 HARDING STREET  
HOLLYWOOD, FL 33020 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:** 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 Statutes.

**SIGNATURE:** RAFAEL VERGES

MGRM

01/16/2012

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