

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098322

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUTH 1 INVESTMENT, LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD, SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S. DADELAND BLVD, SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD, SUITE 1600
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD, SUITE 1509
MIAMI, FL 33156

FEI Number: 27-4234133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 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: MGR
Name: DANCZIGER, ALBERTO
Address: LAS HERAS 1053
City-St-Zip: VICENTE LOPEZ - BS AS, AR 1638

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: ALBERTO DANCZIGER

MGR

04/20/2012

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