2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118398

Entity Name: VANGUARD SOUTH LLC

FILED Apr 05, 2012 Secretary of State

Date

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

6410 N. BAY ROAD 5711 N. BAY ROAD

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140 UN

Current Mailing Address: New Mailing Address:

6410 N. BAY ROAD 5711 N. BAY ROAD

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140 UN

FEI Number: 27-3961244 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:

ELIAS, BRIAN D ESQ 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREG KOURI LIVING TRUST U/T/D/ 02/02/06

Address: 5711 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: GREG KOURI MGR 04/05/2012