

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122960

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH LEE INVESTMENTS, LLC

Current Principal Place of Business:

540 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

265 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

540 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

265 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 27-4076125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: WATERMEN DEVELOPMENT GROUP, CORP
Address: 265 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: EDDY GARCIA

MGR

04/20/2011

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