2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122960

Entity Name: SOUTH LEE INVESTMENTS, LLC

FILED Apr 11, 2012 Secretary of State

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

265 SEVILLA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134 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: 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 Statues.

SIGNATURE: EDDY GARCIA MGR 04/11/2012