

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055013

Entity Name: SOUTH MIAMI II, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11320 SW 107TH AVE.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11320 SW 107TH AVE.  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 45-2486811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE MEDILAW FIRM  
2100 PONCE DE LEON BLVD.  
STE 1000  
CORAL GABLES, FL 33134 US

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

THE MEDILAW FIRM  
325 ALMERIA AVE  
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

04/10/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CASTELLON, IGNACIO  
Address: 11320 SW 107TH AVE.  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: CASTELLON, IVAN I  
Address: 11320 SW 107TH AVE.  
City-St-Zip: MIAMI, FL 33176

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: IVAN CASTELLON

MGRM

04/10/2012

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