

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077344

Entity Name: SOUTH PROPERTIES LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
SUITE 1806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
SUITE 1806
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
SUITE 1806
MIAMI, FL 33129 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: MGRM
Name: INVERSIONES Y ADMINISTRACION LA ESTANICA S
Address: CALLE 54 - EDIFICIO MOSSFON
City-St-Zip: PANAMA, REPUBLICA DE PANAMA, FL 33129

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: OLGA SANTINI

MGR

04/29/2012

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