2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091910

Entity Name: SOUTH 8 INVESTMENT LLC

FILED Apr 30, 2012 Secretary of State

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

9130 S. DADELAND BLVD 9130 S. DADELAND BLVD SUITE 1600 9130 S. DADELAND BLVD

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD 9130 S. DADELAND BLVD

 SUITE 1600
 SUITE 1509

 MIAMI, FL 33156
 MIAMI, FL 33156

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

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

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US
GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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: MARIO GUZMAN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUZMAN, MARIO

Address: 9130 S. DADELAND BLVD, STE 1509

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: GUZMAN, ALBERTO

Address: 9130 S. DADELAND BLVD, STE 1509

City-St-Zip: MIAMI, FL 33156

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: MARIO GUZMAN MGR 04/30/2012