

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134976

Entity Name: LOTUS SOUTH LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6940 PLANTATION RD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6940 PLANTATION RD.
PLANTATION, FL 33317

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:

CHACON, FRANCISCO
6940 PLANTATION RD.
PLANTATION, FL 33317 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: CHACON, FRANCISCO
Address: 6940 PLANTATION RD.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: CHACON, SANTIAGO
Address: 517 SW 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: FRANCISCO CHACON

MR.

04/12/2012

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