

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007160

FILED
Mar 15, 2010
Secretary of State

Entity Name: SOUTH DIXIE MIAMI RE, LLC

Current Principal Place of Business:

6600 COWPEN ROAD, SUITE 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014

Current Mailing Address:

6600 COWPEN ROAD, SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014

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

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: POTAMKIN, ROBERT M
Address: 6200 NW 167TH AVENUE - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: POTAMKIN, ALAN H
Address: 6200 NW 167TH AVENUE - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERT POTAMKIN MGRM 03/15/2010

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