

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092709

Entity Name: SOUTH POINT 1909, LLC

Current Principal Place of Business:

3410 GALT OCEAN DRIVE
1909 N
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1001 BRICKELL BAY DR., SUITE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131

FEI Number: 90-0423707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE PA
1001 BRICKELL BAY DR., SUITE 1800
MIAMI, FL 33131 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

Date

Authorized Person(s) Detail :

Title MGRM
Name MEJIA, JUAN L
Address 3410 GALT OCEAN DRIVE, UNIT 1909
N
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM
Name MEJIA, MARIA A
Address 3410 GALT OCEAN DRIVE, UNIT 1909
N
City-State-Zip: FORT LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEJIA, JUAN L

MGRM

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date