

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000035615

Entity Name: SOUTHPOLE PROPERTIES LLC

Current Principal Place of Business:

9858 GLADES ROAD
SUITE D-3 -178
BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES ROAD
SUITE D-3 -178
BOCA RATON, FL 33434 US

FEI Number: 45-4797346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

07/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name BERKOWITZ, RICHARD
Address 9858 GLADES ROAD SUITE D-3-178
City-State-Zip: BOCA RATON FL 33434

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BERKOWITZ

MANAGING MEMBER

07/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date