

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066222

Entity Name: SOUTH MIAMI BUILDERS LLC

Current Principal Place of Business:

600 CRANDON BOULEVARD
SUITE 20
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 14-3940
CORAL GABLES, FL 33134 US

FEI Number: 45-5291463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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 MONTEPALMA USA LLC
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134

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: JORGE CASADO

MANAGER

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date