2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000004549

Entity Name: 900 SOUTH, LLC

Current Principal Place of Business:

900 SE 12TH STREET

DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, PE 33441

Current Mailing Address:

900 SE 12TH STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: 46-4498314 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOVA, ALFRED 901 SE 31ST STREET R BOCA RATON, FL 33432 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

FILED Jan 10, 2017

Secretary of State

CC7255019439

Authorized Person(s) Detail:

TitleMGRTitleCO-MANAGERNameBOVA, VICTORNameBOVA, CINDY

Address 900 SE 12TH STREET Address 24 CLEARVIEW DRIVE

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: BROOKFIELD CT 06804

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: VICTOR BOVA MGR 01/10/2017