

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000037342

Entity Name: SOUTH5 LLC

Current Principal Place of Business:

245 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ADAM HYATT, 400 ALTON RD
MIAMI BEACH, FL 33139 US

FEI Number: 47-3636515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYATT, ADAM
C/O FEILDSTONE, 200 S. BISCAYNE BLVD
3600
MIAMI BEACH, FL 33139 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 MMGR
Name HYATT, ADAM
Address C/O FEILDSTONE, 200 S. BISCAYNE
BLVD
City-State-Zip: MIAMI BEACH FL 33139

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: ADAM HYATT

MANAGER

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date