

2019 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:

HIGHWAY 1 HOSPITALITY, LLC
23240 HIGHWAY 1
MARSHALL, CA 94940 US

FEI Number: 47-3636515

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HODGE, PAUL
FLORIDA FILING & SEARCH SERVICES
155 OFFICE PLAZA DRIVE
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: PAUL HODGE

02/13/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name SOFI MANAGEMENT, LLC
Address HIGHWAY 1 HOSPITALITY, LLC
23240 HIGHWAY 1
City-State-Zip: MARSHALL CA 94940

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: NICHOLAS DONOVAN

ATTORNEY

02/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date