2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000001088

Entity Name: SOUTH STREET ADVISORS LLC

Current Principal Place of Business:

369 LEXINGTON AVENUE, 23RD FLOOR NEW YORK, NY 10017

Current Mailing Address:

369 LEXINGTON AVENUE, 23RD FLOOR NEW YORK, NY 10017

FEI Number: 13-3992033

Name and Address of Current Registered Agent:

DONOVAN, JAMES A 363 STILL FOREST TERRACE SANFORD, FL 32771 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 CARHART, TOM

 Address
 369 LEXINGTON AVENUE, 23RD

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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.

PRINCIPAL

SIGNATURE: TOM CARHART

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 30, 2013 Secretary of State CC1784188328

Certificate of Status Desired: Yes

Date

01/30/2013 Date