

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101868

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOUTHERN PROPERTY SERVICES AND CONSULTING LLC

Current Principal Place of Business:

9507 SW 160TH STREET
270
MIAMI, FL 33157

New Principal Place of Business:

717 PONCE DE LEON BOULEVARD
220-A
CORAL GABLES, FL 33134

Current Mailing Address:

9507 SW 160TH STREET
270
MIAMI, FL 33157

New Mailing Address:

PO BOX 561763
PINECREST, FL 33256

FEI Number: 26-3642310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK TOURON P.A.
3850 BIRD ROAD
302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YERO, DANNY
Address: 717 PONCE DE LEON BLVD SUITE 220-A
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: YERO, DANNY
Address: 717 PONCE DE LEON BLVD SUITE 220-A
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this 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.

SIGNATURE: DANNY YERO

MGR

04/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date