2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301990

Entity Name: SOUTHERLAND INVESTMENTS, INC.

Current Principal Place of Business:

2121 SW 3RD AV SUITE 601 MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AV SUITE 601 MIAMI, FL 33129 US

FEI Number: 59-1160701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR PL 10091 NW 1ST COURT PLANTATION, FL 33324 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: BRUCE FRIEDLANDER 02/23/2015

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC6719230515

Officer/Director Detail:

Title DVS Title DP

Name PAPPAS, TIMOTHY D Name PAPPAS, MICHAEL I

Address 2121 SW 3RD AV SUITE 601 Address 2121 SW 3RD AV SUITE 601

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title CONTROLLER

Name MORALES, ORLANDO

Address 2121 SW 3RD AV

SUITE 601

City-State-Zip: MIAMI FL 33129

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY D PAPPAS

DVS

02/23/2015