

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 301990

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERLAND INVESTMENTS, INC.

**Current Principal Place of Business:**

2121 SW 3RD AV  
SUITE 200  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 SW 3RD AV  
SUITE 200  
MIAMI, FL 33129 US

**New Mailing Address:**

**FEI Number:** 59-1160701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIEDLANDER, BRUCE D.  
3300 N. UNIVERSITY DR  
SUITE 4  
CORAL SPRINGS, FL 33065 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

**OFFICERS AND DIRECTORS:**

Title: DVS  
Name: PAPPAS, TIMOTHY D  
Address: 2121 SW 3RD AV SUITE 200  
City-St-Zip: MIAMI, FL 33129

Title: DP  
Name: PAPPAS, MICHAEL I  
Address: 2121 SW 3RD AV SUITE 200  
City-St-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 PAPPAS

DVS

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date