

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008123

FILED
May 01, 2010
Secretary of State

Entity Name: SOUTHLAND CENTERS, LLC

Current Principal Place of Business:

2101 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2101 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1025156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE MENDOZA, III, MARIO G PA
12765 FOREST HILL BLVD., STE 1302
WELLINGTON, FL 33414 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTZ, ROBERT A
Address: 2101 CENTREPARK WEST DR., #100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: LELONEK, JOSEPH D
Address: 2101 CENTREPARK W DR 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: ROBERT A BENTZ

MGR

05/01/2010

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