

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001668

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** SOUTHERN FACILITIES DEVELOPMENT LLC

**Current Principal Place of Business:**

1200 PONCE DE LEON BOULEVARD  
FIRST FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 PONCE DE LEON BOULEVARD  
FIRST FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 65-1078076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VILARELLO, ALEX ESQUIRE  
1200 PONCE DE LEON BOULEVARD  
FIRST FLOOR  
CORAL GABLES, FL 33134 US

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

CHARLES, ABELE R JR  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: CHARLES R. ABELE JR.

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ABELE, CHARLES R JR.  
Address: 1200 PONCE DE LEON BOULEVARD, 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: CAYON, MAURICE  
Address: 1200 PONCE DE LEON BOULEVARD, 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 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: CHARLES R. ABELE JR.

MGR

04/15/2011

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