

APR 29, 2005 12:28PM

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FILED
May 31, 2005 8:00 am
Secretary of State

05-02-2005 90105 008 ****50.00

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L01000005553 1. Entity Name SOUTHSTAR PROPERTY & INVESTMENT, L.L.C.	
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Principal Place of Business 3635 N.W. 106 STREET MIAMI, FL 33147	Mailing Address 3635 N.W. 106 STREET MIAMI, FL 33147
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DO NOT WRITE IN THIS SPACE

30008189



04262005 No Chg-LLC CR2E063 (10/03)

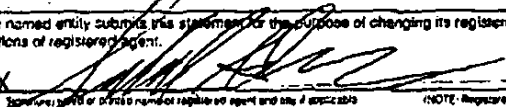
4. FEI Number 65-1096111	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**GONZALEZ JR, SALVADOR S
3635 NW 106 STREET
MIAMI, FL 33147**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **4/29/2005**

(NOTE: Registered Agent signature required when furnishing)

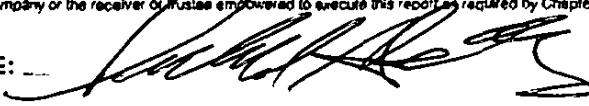
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ JR, SALVADOR S 3635 NW 106 STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ, SOL MARIA 3635 NW 106 STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE:  **4-29-05**