

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005553

FILED
Jun 16, 2011
Secretary of State

Entity Name: SOUTHSTAR PROPERTY & INVESTMENT, L.L.C.

Current Principal Place of Business:

1070 E. 52TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1070 E. 52TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1096111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SALVADOR
1070 E. 52TH ST.
HIALEAH, FL 33013 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, SALVADOR
Address: 1070 E. 52TH ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: MGRM
Name: GONZALEZ, SOL MARIA
Address: 1070 E. 52TH ST.
City-St-Zip: HIALEAH, FL 33013 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: SALVADOR GONZALEZ

MGMR

06/16/2011

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