2005 LIMITED LIABILITY COMPANY ____ ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

DOCUMENT # L01000021003 1. Entity Name SOUTHERNMOST VENTURES, L.L.C.			Secretary of Stat
Principal Place of Business Mailing Address 999 KROME AVE. 999 KROME AVE. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030			
<u> </u>			
D	OO NOT WRITE IN THIS SPA	CE	03122005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For S5-1158264 Not Applicable
			5. Certificate of Status Desired
Name and Address of Current Registered Agent			
MURRAY, DONALD J ESQ. 2000 TOWERSIDE TERRAE SUITE 1807 MIAMI, FL 33138			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 Signature, typed or primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when filinstating) DATE			
Filing Fee is \$50.00 100000311783 Due by May 1, 2005 04/18/05-80058-012 150,100			
g.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MURRAY, JEFFREY DR. 999 KROME AVE. HOMESTEAD, FL 33030		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAKIMAA, BRADLEY DR. 1111 12 ST., #210 KEY WEST, FL 33040		The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

4-14-05

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SIGNATURE: