

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021003

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOUTHERNMOST VENTURES, L.L.C.

Current Principal Place of Business:

91461 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

999 N. KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

7741 PALMETTO CT
MIAMI, FL 33156

FEI Number: 65-1158264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DONALD J ESQ.
2000 TOWERSIDE TERRAE
SUITE 1807
MIAMI, FL 33138 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: MGR () Delete
Name: MURRAY, JEFFREY DR.
Address: 999 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR () Delete
Name: MAKIMAA, BRADLEY DR.
Address: 2505 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURRAY, JEFFREY DR.
Address: 7741 PALMETTO CT
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: MAKIMAA, BRADLEY DR.
Address: 2407 ROOSEVELT
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAD MAKIMAA

MGR

04/24/2009

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