

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017365

FILED
Mar 07, 2012
Secretary of State

Entity Name: SOUTHERN STATE PROPERTIES, LLC

Current Principal Place of Business:

123 N.W. 13TH STREET, #309
BOCA RATON, FL 33432

New Principal Place of Business:

134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432

Current Mailing Address:

123 N.W. 13TH STREET, #309
BOCA RATON, FL 33432

New Mailing Address:

134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432

FEI Number: 65-0695522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, PETER S
123 N.W. 13TH STREET, #309
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLFF, PETER S
134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432 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: PETER WOLFF

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHERN STATE PROPERTIES, INC.
Address: 134 NW 16TH STREET, SUITE #11
City-St-Zip: BOCA RATON, FL 33432

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: PETER WOLFF

MGRM

03/07/2012

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