

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006479

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOUTHSTAR DEVELOPMENT REALTY, L.L.C.

Current Principal Place of Business:

255 ALHAMBRA CIR, STE 312
CORAL GABLES, FL 33143

New Principal Place of Business:

255 ALHAMBRA CIR, STE 325
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR, STE 312
CORAL GABLES, FL 33143

New Mailing Address:

255 ALHAMBRA CIR, STE 325
CORAL GABLES, FL 33134

FEI Number: 65-0948613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, MICHAEL J ESQ
5975 SUNSET DRIVE, SUITE 602
MIAMI, FL 33143 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/MEMBERS:

Title: MGR () Delete
Name: SOUTHSTAR DEVELOPMEN, T PARTNERS, IN C .
Address: 255 ALHAMBRA CIR, STE 312
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: YATES, BRENDA
Address: 255 ALHAMBRA CIR, STE 312
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHSTAR DEVELOPMEN, T PARTNERS, IN C .
Address: 255 ALHAMBRA CIR, STE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: YATES, BRENDA J
Address: 255 ALHAMBRA CIR, STE 325
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRENDA J. YATES

MGR

04/11/2005

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