

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018330

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

255 ALHAMBRA CIR, STE 325
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR, STE 325
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0835651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1100
ORLANDO, FL 32801 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
Name: RUTHERFORD, J. LARRY
Address: 255 ALHAMBRA CIRCLE, STE 325
City-St-Zip: MIAMI, FL 33157

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: J. LARRY RUTHERFORD

PRES

04/27/2011

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