

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029733

Entity Name: SOUTH SUNSET BIRMINGHAM, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6499 POWERLINE RD
STE. 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324

Current Mailing Address:

6499 POWERLINE RD
STE. 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324

FEI Number: 83-0398629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2701 LE JEUNE ROAD, SUITE 404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFFE, NORMAN
Address: 5700 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFFE, NORMAN
Address: 18999 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

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: NORMAN S JAFFE

MGR

04/16/2009

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