

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029733

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTH SUNSET BIRMINGHAM, LLC

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324

New Principal Place of Business:

10200 W STATE RD 84
SUITE 211
DAVIE, FL 33324

Current Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324

New Mailing Address:

10200 W STATE RD 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
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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: JAFFE, NORMAN
Address: 18999 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

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: NORMAN JAFFE

MGR

04/18/2011

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