

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059780

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: SOUTHERN STATE INVESTORS, L.L.C.

**Current Principal Place of Business:**

13200 S.W. 70TH AVENUE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

13200 S.W. 70TH AVENUE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-1507904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VALLE, MARIANO  
8115 N.W. 162ND STREET  
MIAMI LAKES, FL 33016 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: VALLE, MARIANO  
Address: 8115 NW 162ND STREET  
City-St-Zip: MIAMI, FL 33016

Title: MGRM ( ) Change (X) Addition  
Name: PIEDRAHITA, ALVARO  
Address: 13200 SW 70TH AVE  
City-St-Zip: MIAMI, FL 33156

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: ALVARO PIEDRAHITA

MGRM

04/29/2005

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