


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000059780 1. Entity Name SOUTHERN STATE INVESTORS, L.L.C.	
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Principal Place of Business 13200 S.W. 70TH AVENUE MIAMI, FL 33156	Mailing Address 13200 S.W. 70TH AVENUE MIAMI, FL 33156
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DO NOT WRITE IN THIS SPACE



01242006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1507904	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VALLE, MARIANO
8115 N.W. 162ND STREET
MIAMI LAKES, FL 33016

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

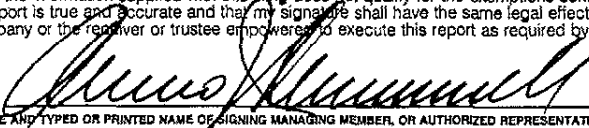
**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VALLE, MARIANO 8115 NW 162ND STREET MIAMI, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PIEDRAHITA, ALVARO 13200 SW 70TH AVE MIAMI, FL 33156
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02/06/06-80046-005 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date _____ Daytime Phone # _____