

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059780

FILED
Mar 24, 2008
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANO VALLE

MGRM

03/24/2008

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