

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043273

FILED
Apr 28, 2008
Secretary of State

Entity Name: KURTIS SOUTHLAND LLC

Current Principal Place of Business:

20505 S. DIXIE HMY,
UNIT 1621
MIAMI, FL 33189 US

New Principal Place of Business:

12801 WEST SUNRISE BOULEVARD
UNIT 1037
SUNRISE, FL 33323 US

Current Mailing Address:

P.O. BOX 720535
MIAMI, FL 33172 US

New Mailing Address:

P.O. BOX 490778
MIAMI, FL 33149 US

FEI Number: 20-2779060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HARO, JUAN C SR.
785 CRANDON BLV.
APT. 301
MIAMI, FL 33149 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: DE HARO, JUAN C SR
Address: P.O BOX 720535
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE HARO, JUAN C SR
Address: P.O BOX 490778
City-St-Zip: MIAMI, FL 33149 US

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: JUAN CARLOS DE HARO

MNG

04/28/2008

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