

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121953

Entity Name: SOUTHERN LENDERS LLC

FILED  
Mar 31, 2008  
Secretary of State

**Current Principal Place of Business:**

700 SOUTH ROYAL POINCIANA BLVD  
702  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

700 SOUTH ROYAL POINCIANA BLVD  
702  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 20-4020806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARROTTA, JOSE  
1010 SHORE LANE  
MIAMI BEACH, FL 33141 US

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

PARROTTA, JOSE  
1485 DAYTONIA RD  
MIAMI BEACH, FL 33141 US

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: JOSE PARROTTA

03/31/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VENERANDA, RAUL J  
Address: 5600 COLLINS AVE. #10 D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: VENERANDA, FEDERICO R  
Address: 5600 COLLINS AVE. #10 D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: VENERANDA, ANA B  
Address: 5600 COLLINS AVE. #10D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: VENERANDA, MAURICIO J  
Address: 5600 COLLINS AVE. #10D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: PARROTTA, JOSE  
Address: 1010 SHORE LANE  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: PARROTTA, JOSE  
Address: 1485 DAYTONIA RD  
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE PARROTTA

MGRM

03/31/2008

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