2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121953

Entity Name: SOUTHERN LENDERS LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD

702

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD

MIAMI SPRINGS, FL 33166

FEI Number: 20-4020806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VENERANDA, RAUL J

 Address:
 5600 COLLINS AVE. #10 D

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGRM

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

Title: MGRM

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

Title: MGRM

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

Title: MGRM

 Name:
 PARROTTA, JOSE

 Address:
 1485 DAYTONIA RD

 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby 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 Statues.

SIGNATURE: JOSE PARROTTA MGRM 04/18/2011