

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049319

FILED
Jun 12, 2012
Secretary of State

Entity Name: SOUTHERN HOLDINGS REALTY, LLC

Current Principal Place of Business:

1431 S.W. 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1431 S.W. 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

10980 NW 64TH DR.
PARKLAND, FL 33076 US

FEI Number: 20-5039666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

WEISS, JEFFREY H
10980 NW 64TH DR.
PARKLAND, FL 33076 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: JEFFREY WEISS

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISS, JEFFREY H
Address: 10980 NW 64TH DR.
City-St-Zip: PARKLAND, FL 33076 US

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 Statutes.

SIGNATURE: JEFFREY WEISS

MBR

06/12/2012

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