2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119503

Entity Name: SOUTHERN ACQUISITIONS AND MANAGEMENT, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

260 N. FEDERAL HIGHWAY 2805 N. ATLANTIC BLVD

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

260 N. FEDERAL HIGHWAY 2805 N. ATLANTIC BLVD

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

FEI Number: 20-8197703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHAEL K RUSSELL REVOCABLE TRUST

Address: 2805 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR

Name: FRIEDMAN, MICHAEL S Address: 2508 NE 26TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL K RUSSELL MGR 04/30/2012