

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098868

Entity Name: SOUTHSTAR MEXICO, LLC

FILED  
Aug 27, 2009  
Secretary of State

## Current Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 325  
CORAL GABLES, FL 33134 US

## New Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 325  
CORAL GABLES, FL 33134 US

FEI Number: 26-1300192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RUTHERFORD, J. LARRY  
18495 SOUTH DIXIE HIGHWAY  
SUITE #175  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

RUTHERFORD, J. LARRY  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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:

08/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUTHERFORD, J. LARRY  
Address: 18495 SOUTH DIXIE HIGHWAY, #175  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUTHERFORD, J. LARRY  
Address: 255 ALHAMBRA CIRCLE, SUITE 325  
City-St-Zip: CORAL GABLES, FL 33134 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: J. LARRY RUTHERFORD

MGRM

08/27/2009

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