

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102274

FILED
Apr 11, 2010
Secretary of State

Entity Name: SOUTHERN CROSS FINANCIAL SERVICES LLC

Current Principal Place of Business:

1311 SW 1ST AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1311 SW 1ST AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-1194390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KAREN
1311 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: CLARK, KAREN
Address: 2145 NORTHEAST 67TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM
Name: LANDEWEER, KIM
Address: 1311 SW 1 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KAREN CLARK

MGRM

04/11/2010

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