

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000117106

FILED
Nov 28, 2011
Secretary of State

Entity Name: SOUTHWOOD GROUP, LLC

Current Principal Place of Business:

6574 NORTH STATE ROAD 7, UNIT 164
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7, UNIT 164
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 22-3972432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: LEACOCK, PHILLIP JAMES
Address: 6574 NORTH STATE ROAD 7, UNIT 164
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: LEACOCK, PHILLIP JAMES
Address: 6574 NORTH STATE ROAD 7, UNIT 164
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: LAWRENCE, MATTHEW
Address: 17490 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: MIN, CAIHONG
Address: 550 WEST BRIDGE VIEW COURT
City-St-Zip: PALATINE, IL 60067

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: PHILLIP J LEACOCK

MGR

11/28/2011

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