

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069137

FILED
Jul 16, 2009
Secretary of State

Entity Name: SOUTHSORE HOLDINGS, LLC

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130

New Principal Place of Business:

2495 PRINCETON COURT
WESTON, FL 33327

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130

New Mailing Address:

2495 PRINCETON COURT
WESTON, FL 33327

FEI Number: 26-3856474 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:

GEORGE BEFELER, ESQ.
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ORTIZ, NANCY V MRS
2495 PRINCETON COURT
WESTON, FL 33327 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: NANCY V. ORTIZ

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGE BEFELER,
Address: 80 S.W. 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, NANCY V
Address: 2495 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

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: NANCY V ORTIZ

MGR

07/16/2009

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