

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024572

Entity Name: SOUTHERN PLAZA, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

505 S FLAGLER DRIVE
SUITE 1300
WEST PALM BEACH, FL 334015951

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DRIVE
SUITE 1300
WEST PALM BEACH, FL 334015951

New Mailing Address:

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

Name and Address of Current Registered Agent:

LASSITER, ANEICE R
505 S FLAGLER DRIVE
SUITE 1300
WEST PALM BEACH, FL 334015951 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: LASSITER, ANEICE R
Address: 505 S FLAGLER DRIVE, SUITE 1300
City-St-Zip: WEST PALM BEACH, FL 334015951

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: ANEICE R. LASSITER MGR 01/13/2010

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