

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024572

Entity Name: SOUTHERN PLAZA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7621 S FLAGLER DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

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

New Mailing Address:

7621 S FLAGLER DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 26-4440899

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

LASSITER, ANEICE R
3030 S DIXIE HWY
WEST PALM BEACH, FL 33405 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: ANEICE R LASSITER

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASSITER, ANEICE R
Address: 7621 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

MGRM

02/23/2011

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