

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089421

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHERN INVESTORS PLANNING, LLC

Current Principal Place of Business:

1699 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1699 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 94-3487829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, ROGELIO A ESQ
3850 BIRD ROAD SUITE 302
MIAMI, FL 33146 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: P
Name: PIOTTO, ROBERTO O
Address: 5631 NW 112 AVE UNIT 113
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: SALERNO, ALEJANDRA
Address: 5631 NW 112 AVE UNIT 113
City-St-Zip: MIAMI, FL 33178

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: ROBERTO PIOTTO

P

04/26/2011

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