

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105793

FILED
Apr 19, 2010
Secretary of State

Entity Name: SOUTHLAND INVESTMENTS GROUP LLC

Current Principal Place of Business:

20505 S. DIXIE HIGHWAY
SUITE 1245
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-1226379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA, NUNO
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 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: BEIRA, NUNO
Address: 4661 JOHNSON ROAD, SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

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: NUNO BEIRA

MGMR

04/19/2010

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