

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105793

FILED
Apr 29, 2011
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:

2703 BIRCH TERRACE
DAVIE, FL 33330

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:

BEIRA, NUNO
2703 BIRCH TERRACE
DAVIE, FL 33330 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: BEIRA, NUNO
Address: 2703 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

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

OWNE

04/29/2011

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