

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000076324

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN PROPERTIES MANAGEMENT, LLC

**Current Principal Place of Business:**

1015 NW 106 AVE CIR  
MIAMI, FL 33172

**New Principal Place of Business:**

1227 SW 1ST STREET  
MIAMI, FL 33135

**Current Mailing Address:**

PO BOX 522183  
MIAMI, FL 331522183

**New Mailing Address:**

PO BOX 522183  
MIAMI, FL 33152

**FEI Number:** 27-3098831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DE LORENZI, RICARDO J  
1015 NW 106 AVE CIR  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

MATZ, ISAAC PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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: ISAAC MATZ

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DE LORENZI, RICARDO J  
Address: P.O.BOX 522183  
City-St-Zip: MIAMI, FL 33152

Title: MGRM  
Name: RIAL, ALEJANDRA P  
Address: P.O. BOX 522183  
City-St-Zip: MIAMI, FL 33152

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: ALEJANDRA RIAL

MGRM

04/28/2011

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