

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076324

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

1227 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

555 NW 72 AVE
MIAMI, FL 33126

Current Mailing Address:

PO BOX 522183
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-3098831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE LORENZI, RICARDO
1015 NW 106 AV CIR
MIAMI, FL 33172 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: RICARDO DE LORENZI

04/27/2012

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: RICARDO DE LORENZI

MGRM

04/27/2012

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