

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109263

FILED
Mar 26, 2011
Secretary of State

Entity Name: SOUTHERN INVESTMENTS & PROPERTIES, LLC

Current Principal Place of Business:

2800 E. SUNRISE BLVD.
18D
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2800 E. SUNRISE BLVD.
18D
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3716363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHILTERN, LILIYEN
2800 E. SUNRISE BLVD.
18D
FT. LAUDERDALE, FL 33304 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: MGR
Name: CHILTERN, LILIYEN
Address: 2800 E. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: MESHELL, JACQUES
Address: 2800 E. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LILIYEN CHILTERN MGR 03/26/2011

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