

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109263

**FILED**  
**Mar 03, 2012**  
**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: JACQUES MESHELL      MGR      03/03/2012

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