

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085007

FILED
Mar 30, 2012
Secretary of State

Entity Name: SOUTHEAST SOUL ALL-STARS, LLC

Current Principal Place of Business:

6272 FLORIDIAN CIR.
LAKE WORTH, FL 33463

New Principal Place of Business:

1875 S.W. 4TH AVENUE
C-5
DELRAY BEACH, FL 33444

Current Mailing Address:

1301 SW 10TH AVE. #N103
DELRAY BEACH, FL 33444

New Mailing Address:

1301 SW 10TH AVENUE
N103
DELRAY BEACH, FL 33444

FEI Number: 45-2999154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, ERICA D
1301 SW 10-TH AVE. #N103
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DREW, ERICA D
1301 SW 10-TH AVENUE
N103
DELRAY BEACH, FL 33444 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: ERICA D. DREW

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, JASMINE
Address: 6272 FLORIDIAN CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR
Name: DREW, ERICA
Address: 1301 SW 10TH AVE. #N103
City-St-Zip: DELRAY BEACH, FL 33444

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: ERICA D. DREW

MGR

03/30/2012

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