

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108808

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTHERN STAR REALTY AND MANAGEMENT, LLC.

Current Principal Place of Business:

15157 SW 95 ST
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 960248
MIAMI, FL 33296

New Mailing Address:

FEI Number: 45-3412892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, RAFAEL M
15157 SW 95 ST
MIAMI, FL 33196 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: RIERA, RAFAEL M
Address: 15157 SW 95 ST
City-St-Zip: MIAMI, FL 33196

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: RAFAEL M. RIERA

MGR

01/04/2012

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