2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122098

Entity Name: SOUTHERN RENTAL PROPERTIES LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11440 POPLIN AVE

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

601 79TH ST APT A19

BROOKLYN, NY 11209 US

FEI Number: 45-2674875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PKWY UNIT E4 W PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MAZZA, JAMES

 Address:
 601 79TH ST - APT A19

 City-St-Zip:
 BROOKLYN, NY 11209 US

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 Statues.

SIGNATURE: JAMES MAZZA PRES 04/27/2012