

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000157

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMERICAN SOUTHERN FINANCIAL GROUP, L.C.

Current Principal Place of Business:

2121 SW 3RD AVE
SUITE 200
MIAMI, FL 33129

New Principal Place of Business:

2121 SW 3RD AVE
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AV
SUITE 200
MIAMI, FL 33129

New Mailing Address:

2121 SW 3RD AV
SUITE 601
MIAMI, FL 33129

FEI Number: 65-0410298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, INC.
3300 N. UNIVERSITY DRIVE
SUITE 4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, INC.
3300 N. UNIVERSITY DRIVE
SUITE 309
CORAL SPRINGS, FL 33065 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERICAN SOUTHERN MORTGAGE CORPORATION
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: THE KEYES COMPANY
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS

D

01/19/2012

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