

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 05, 2011
Secretary of State**

DOCUMENT# M01000001030

Entity Name: SRS REAL ESTATE PARTNERS-SOUTHEAST, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY, STE 110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

8343 DOUGLAS AVENUE
SUITE 200
DALLAS, TX 75225

New Mailing Address:

FEI Number: 52-2301229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: SRS REAL ESTATE PARTNERS, LLC
Address: 8343 DOUGLAS AVENUE, #200
City-St-Zip: DALLAS, TX 75225 US

Title: MGR
Name: ARTOPE, JOHN
Address: 200 SOUTH ORANGE AVE., SUITE 1300
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: SALZMAN, TERRY
Address: 1580 SAWGRASS CORP. PKWY., SUITE 110
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR
Name: BURMEISTER, JOSH
Address: 165 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608 US

Title: MGR
Name: UTTENHOVE, RAY
Address: 3400 PEACHTREE ROAD NE, SUITE 1100
City-St-Zip: ATLANTA, GA 30326 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 Statutes.

SIGNATURE: DONALD J. HOFF

MGR

05/05/2011

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