

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001629

FILED
Apr 20, 2011
Secretary of State

Entity Name: NEWMARK SOUTHERN REGION, LLC

Current Principal Place of Business:

201 17TH STREET
SUITE 900
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

201 17TH STREET
SUITE 900
ATLANTA, GA 30363

New Mailing Address:

FEI Number: 03-0414050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GOSIN, B.
Address: 201 17TH STREET, SUITE 900
City-St-Zip: ATLANTA, GA 30363

Title: MGR
Name: KUHN, J.
Address: 201 17TH STREET, SUITE 900
City-St-Zip: ATLANTA, GA 30363

Title: MGR
Name: GURAL, J.
Address: 201 17TH STREET, SUITE 900
City-St-Zip: ATLANTA, GA 30363

Title: MGR
Name: RADER, J.
Address: 201 17TH STREET, SUITE 900
City-St-Zip: ATLANTA, GA 30363

Title: MGR
Name: SANDERS, J. A.
Address: 201 17TH STREET, SUITE 900
City-St-Zip: ATLANTA, GA 30363

Title: MGR
Name: DUFFY, P.
Address: 201 17TH STREET, SUITE 900
City-St-Zip: ATLANTA, GA 30363

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: B. GOSIN

MGR

04/20/2011

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