

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000006268

FILED
Jun 25, 2009
Secretary of State**Entity Name:** SOUTHLAND REAL ESTATE GROUP, LLC**Current Principal Place of Business:**14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186**New Principal Place of Business:**14242 SW 142ND AVE
MIAMI, FL 33186**Current Mailing Address:**14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186**New Mailing Address:**15301 SW 144TH STREET
MIAMI, FL 33196**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, EMILIO JR
14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**LOPEZ, EMILIO JR
14242 SW 142ND AVE
MIAMI, FL 33186 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: EMILIO LOPEZ JR

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: LOPEZ, EMILIO JR
Address: 14300 SW 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186Title: MGR () Delete
Name: LOPEZ, SUZETTE
Address: 14300 SW 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: LOPEZ, EMILIO JR
Address: 15301 SW 144TH STREET
City-St-Zip: MIAMI, FL 33196Title: MGR (X) Change () Addition
Name: LOPEZ, SUZETTE
Address: 15301 SW 144TH STREET
City-St-Zip: MIAMI, FL 33196Title: MGR () Change (X) Addition
Name: LOPEZ, KRYSTLE A
Address: 15301 SW 144TH STREET
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMILIO LOPEZ JR

MGR

06/25/2009

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