

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006268

FILED
Jan 20, 2010
Secretary of State

Entity Name: SOUTHLAND REAL ESTATE GROUP, LLC

Current Principal Place of Business:

14242 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

13500 SW 134TH AVENUE
SUITE 5A
MIAMI, FL 33186

Current Mailing Address:

15301 SW 144TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-1243127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, EMILIO JR
14242 SW 142ND AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, KRYSTLE A
13500 SW 134TH AVENUE
SUITE 5A
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: KRYSTLE A LOPEZ

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, KRYSTLE A
Address: 15301 SW 144TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: LOPEZ, SUZETTE
Address: 15301 SW 144TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: LOPEZ, EMILIO JR
Address: 15301 SW 144TH STREET
City-St-Zip: MIAMI, FL 33196

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: KRYSTLE A LOPEZ

MGRM

01/20/2010

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