

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 07, 2008
Secretary of State**

DOCUMENT# L05000056785

Entity Name: SOUTHERN IMPULSE LLC

Current Principal Place of Business:

3553 NW 50TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3553 NW 50TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-2964035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HAROLD
3553 NW 50TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MILLER, MARIA L PRES
3553 NW 50TH ST
MIAMI, FL 33142 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: MARIA L MILLER 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, HAROLD
Address: 3553 NW 50TH ST
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MILLER, MARIA L
Address: 3553 NW 50TH ST
City-St-Zip: MIAMI, FL 33142 US

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: MARIA L MILLER PRES 05/07/2008

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