

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041703

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTHERN WOLPHIN LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0659077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DR.
702
MIAMI, FL 33131 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: FRATINI LAGOS, LUCRECIA
Address: 601 BRICKELL KEY DR SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DALEY CAPITAL CORPORATION
Address: 601 BRICKELL KEY DR. SUITE 702
City-St-Zip: MIAMI, FL 33131

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: GERARDO A VAZQUEZ

RA

04/25/2012

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