2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015467

Entity Name: SOUTHERN INVESTMENTS GROUP, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 125 CORAL GABLES. FL 33146

Current Mailing Address:

1500 SAN REMO AVE., SUITE 125 CORAL GABLES. FL 33146 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC8954440979

Authorized Person(s) Detail:

Title MGR

Name ASSELOT, PIERRE

Address 1500 SAN REMO AVE STE 125 City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE ASSELOT

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/21/2014