2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002194

Entity Name: SOUTHCHASE INVESTORS, LLC

Current Principal Place of Business:

770 TOWNSHIP LINE ROAD SUITE 150 YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE ROAD SUITE 150 YARDLEY, PA 19067

FEI Number: 47-0868095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 08, 2015

Secretary of State

CC2134803982

Authorized Person(s) Detail:

Title **MGRM**

BPG INVESTMENT PARTNERSHIP VI, Name

Address 770 TOWNSHIP LINE ROAD, SUITE

150

YARDLEY PA 19067 City-State-Zip:

SIGNATURE: BARRY HOWARD

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.

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

01/08/2015

Date