

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004697

Entity Name: SOUTHERN HOLDINGS 3, LLC

Current Principal Place of Business:

C/O OLYMPUS VENTURES
3033 EXCELSIOR BLVD SUITE 525
MINNEAPOLIS, MN 55416

Current Mailing Address:

C/O OLYMPUS VENTURES
3033 EXCELSIOR BLVD SUITE 525
MINNEAPOLIS, MN 55416 US

FEI Number: 90-0878379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name OV REALTY HOLDINGS LLC
Address 3033 EXCELSIOR BLVD
SUITE 525
City-State-Zip: MINNEAPOLIS MN 55416

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN S BERGMAN

VICE PRESIDENT

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date