

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009063

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTHERN INVESTMENT COMPANY, LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR., APT. 2703
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

8000 CLAUGHTON ISLAND DR
APT 2703
MIAMI, FL 33131

New Mailing Address:

800 CLAUGHTON ISLAND DR, UNIT 2703
APT 2703
MIAMI, FL 33131

FEI Number: 65-1116185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERA, ALFREDO
800 CLAUGHTON ISLAND DR
APT 2703
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO & RAMIREZ P.A.
1200 BRICKELL AVENUE
1440
MIAMI, FL 33131 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: MANUEL RAMIREZ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MATE () Delete
Name: RA, ALFREDO A
Address: 800 CLAUGHTON ISLAND DR., APT. 2703
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATERA, ALFREDO E
Address: 800 CLAUGHTON ISLAND DR., APT. 2703
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO MATERA

MGR

04/27/2005

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