2005 LIMITED LIABILITY COMPANY

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2005 90183 016 ****50.00 **DOCUMENT # L03000011580** SOUTHERN GROUP ENTERPRISES, LLC 20023685 Principal Place of Business Mailing Address 2190 NW 89TH PLACE 2190 NW 89TH PLACE MIAMI, FL 33172 MIAMJ, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2F083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 48-1306725 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, HAROLD 2190 NW 89TH PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 - 2 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ↔ TITLE ☐ Change ✓ Addition TITLE C Delete **MGRM** MILLER, HAROLD NAME Southern Enterprises, LLC. 2190 NW 89th Place 2190 NW 89TH PLACE STREET ADDRESS STREET ADDRESS Miami, FL 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TOLE NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TMF NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED