

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069636

FILED
May 01, 2010
Secretary of State

Entity Name: SOUTHERNMOST INVESTMENTS, LLC

Current Principal Place of Business:

46 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

46 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 55-0882428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OHAYON, MARIE H
46 KEY HAVEN RD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OHAYON, ELIE
Address: 46 KEY HAVEN RD.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: OHAYON, MARIE
Address: 46 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

I hereby 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: ELIE OHAYON

MGRM

05/01/2010

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