

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019234

FILED
Jan 27, 2012
Secretary of State

Entity Name: SOUTHERN CROSS CAPITAL, LLC

Current Principal Place of Business:

900 SOUTH U.S. HIGHWAY 1
SUITE 303
JUPITER, FL 33477

New Principal Place of Business:

900 SOUTH U.S. HIGHWAY 1
SUITE 204
JUPITER, FL 33477

Current Mailing Address:

900 SOUTH U.S. HIGHWAY 1
SUITE 303
JUPITER, FL 33477

New Mailing Address:

900 SOUTH U.S. HIGHWAY 1
SUITE 204
JUPITER, FL 33477

FEI Number: 04-3806782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, DAVID
900 SOUTH U.S. HIGHWAY 1
SUITE 303
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ABELL, DAVID
900 SOUTH U.S. HIGHWAY 1
SUITE 204
JUPITER, FL 33477 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:

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABELL, DAVID
Address: 900 SOUTH U.S. HIGHWAY 1, SUITE 204
City-St-Zip: JUPITER, FL 33477

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: DAVID ABELL

MGR

01/27/2012

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