

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066645

**FILED**  
**Mar 09, 2009**  
**Secretary of State**

**Entity Name:** SOUTHERN HOLDINGS, L.L.C.

**Current Principal Place of Business:**

141 CRANDON BLVD., UNIT #137  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1111 BRICKELL BAY DR. APT, 1703  
MIAMI, FL 33131

**Current Mailing Address:**

141 CRANDON BLVD., UNIT #137  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1111 BRICKELL BAY DR. APT, 1703  
MIAMI, FL 33131

**FEI Number:** 20-3855816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELKIN, MARTIN  
141 CRANDON BLVD., UNIT #137  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

BELKIN, MARTIN  
1111 BRICKELL BAY DR. APT. 1703  
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:** MARTIN BELKIN

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** FLYNN, MAURICE  
**Address:** P.O. BOX 5439  
**City-St-Zip:** WASHINGTON, DC 20016

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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:** MAURICE FLYNN

MGR

03/09/2009

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