

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066645

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

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

101 CRANDON BLVD  
UNIT 367  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

101 CRANDON BLVD  
UNIT 367  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

101 CRANDON BLVD  
UNIT 264  
KEY BISCAYNE, FL 33149

## New Mailing Address:

101 CRANDON BLVD  
UNIT 264  
KEY BISCAYNE, FL 33149

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  
101 CRANDON BLVD, UNIT 367  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BELKIN, MARTIN  
101 CRANDON BLVD, UNIT 264  
KEY BISCAYNE, FL 33149 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:

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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: MAURICE FLYNN

MANG

04/19/2011

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