2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085565

Entity Name: SOUTHERN CROSS INVESTMENTS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 WILL ROGERS PARKWAY SUITE 350

OKLAHOMA CITY, OK 73108 US

Current Mailing Address: New Mailing Address:

4350 WILL ROGERS PARKWAY SUITE 350 OKLAHOMA CITY, OK 73108 US

FEI Number: 25-1925085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, JAMES 51 SAWYER DRIVE CUDJOE KEY, FL 33042 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLUE WATER MANAGEMENT, LLC

Address: 4350 WILL ROGERS PARKWAY, SUITE 350

City-St-Zip: OKLAHOMA CITY, OK 73108

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 Statues.

SIGNATURE: D. E. GREINER MGR. 04/19/2012