

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102574

Entity Name: SOUTHERN COVE, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

21953 SW 128 AVE.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21953 SW 128 AVE.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-3712223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, PETER
21953 SW 128 AVE.
MIAMI, FL 33170 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: B&S GLOBAL INVESTMENTS II, LLC
Address: 550 BILTMORE WAY, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GPR, LLC
Address: 13221 SW 216 TER
City-St-Zip: MIAMI, FL 33170

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: GPR LLC

MGR

02/22/2012

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