2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054777

Name:

Entity Name: SOUTHERN BELL HOLDINGS LLC

FILED Apr 27, 2009 Secretary of State

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

9400 SOUTH DADELAND BLVD. 9500 SOUTH DADELAND BLVD.

SUITE 720 SUITE 800

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 SOUTH DADELAND BLVD. 9500 SOUTH DADELAND BLVD.

SUITE 720 SUITE 800

MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 20-4944196 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:

NORDSTROM, KARA NORDSTROM, KARA 9400 SOUTH DADELAND BLVD 9500 SOUTH DADELAND BLVD

SUITE 800 SUITE 720 MIAMI, FL 33156 US MIAMI, FL 33156 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.

Name:

SIGNATURE: 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

NORDSTROM, KARA NORDSTROM, KARA Address: 9400 SOUTH DADELAND BLVD., SUITE 720 Address: 9500 SOUTH DADELAND BLVD., SUITE 800

City-St-Zip: MIAMI, FL 33156 US City-St-Zip: MIAMI, FL 33156 US

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: KARA NORDSTROM **MGRM** 04/27/2009