

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058260

FILED
Feb 27, 2012
Secretary of State

Entity Name: SOUTHERN INVESTMENT PARTNERS LLC

Current Principal Place of Business:

1532 OLD OKEECHOBEE RD
STE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1532 OLD OKEECHOBEE RD
STE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-5023152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPERSMITH, FRAN M
217 ALMERIA ROAD
WEST PALM BEACH, FL 33405 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: MGR
Name: COOPERSMITH, FRAN M
Address: 217 ALMERIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: FRAN M COOPERSMITH MGR 02/27/2012

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