

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074856

FILED
Apr 12, 2009
Secretary of State

Entity Name: SOUTHSORE CAPITAL HOLDINGS LLC

Current Principal Place of Business:

201 EAST 69TH ST #6P
NEW YORK, NY 10021 US

New Principal Place of Business:

55 W. 14TH ST #3H
NEW YORK, NY 10011 US

Current Mailing Address:

201 EAST 69TH ST #6P
NEW YORK, NY 10021 US

New Mailing Address:

55 W. 14TH ST #3H
NEW YORK, NY 10011 US

FEI Number: 26-0240089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, THOMAS M
4999 HARVEY GRANT RD.
ORANGE PARK, FL 32003 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 () Delete
Name: TURNER, THOMAS M
Address: 201 EAST 69TH ST #6P
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, THOMAS M
Address: 55 W. 14TH ST #3H
City-St-Zip: NEW YORK, NY 10011 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: THOMAS M. TURNER

MGRM

04/12/2009

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