

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074856

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTHSORE CAPITAL HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: TURNER, THOMAS M
Address: 55 W. 14TH ST #3H
City-St-Zip: NEW YORK, NY 10011 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: THOMAS TURNER

MGR

04/19/2011

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