

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070796

FILED
Mar 19, 2009
Secretary of State

Entity Name: SOUTHERN INTERNATIONAL BUSINESS, LLC

Current Principal Place of Business:

9600 NW 25 STREET
SUITE 6-A
DORAL, FL 33172 US

New Principal Place of Business:

9600 NW 25 STREET
SUITE 6-A
DORAL, FL 331721416 US

Current Mailing Address:

9600 NW 25 STREET
SUITE 6-A
DORAL, FL 33172 US

New Mailing Address:

9600 NW 25 STREET
SUITE 6-A
DORAL, FL 331721416 US

FEI Number: 42-1766569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, HERMAN P
9600 NW 25 STREET
SUITE 6-A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BRADY, HERMAN P
9600 NW 25 STREET
SUITE 6-A
DORAL, FL 331721416 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.

SIGNATURE: HERMAN P BRADY

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADY, HERMAN P
Address: 9600 NW 25 STREET, SUITE 6-A
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: OPAZO, RODRIGO M
Address: 9600 NW 25 STREET, SUITE 6-A
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADY, HERMAN P
Address: 9600 NW 25 STREET, SUITE 6-A
City-St-Zip: DORAL, FL 331721416 US

Title: MGR (X) Change () Addition
Name: OPAZO, RODRIGO M
Address: 9600 NW 25 STREET, SUITE 6-A
City-St-Zip: DORAL, FL 331721416 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: HERMAN B BRADY

MGR

03/19/2009

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