2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070796

Entity Name: SOUTHERN INTERNATIONAL BUSINESS, LLC

FILED Mar 03, 2010 Secretary of State

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

9600 NW 25 STREET 9600 NW 25TH STREET SUITE 6-A

SUITE 6-A DORAL, FL 331721416 US DORAL, FL 331721416 US

Current Mailing Address: New Mailing Address:

9600 NW 25 STREET 9600 NW 25TH STREET SUITE 6-A SUITE 6-A

DORAL, FL 331721416 US 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: Name and Address of New Registered Agent:

BRADY, HERMAN P BRADY, HERMAN P 9600 NW 25 STREET 9600 NW 25TH STREET SUITE 6-A SUITE 6-A DORAL, FL 331721416 US 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 03/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRADY, HERMAN P Name:

Address: 9600 NW 25 STREET, SUITE 6-A City-St-Zip: DORAL, FL 331721416 US

Title: MGR

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 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 Statues.

SIGNATURE: HERMAN P BRADY **MGR** 03/03/2010