

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070796

FILED
Feb 24, 2011
Secretary of State

Entity Name: SOUTHERN INTERNATIONAL BUSINESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

Current Mailing Address:

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

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 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 25TH STREET
SUITE 6-A
DORAL, FL 331721416 US

Name and Address of New Registered Agent:

BRADY, HERMAN P
2200 N.W. 95TH AVENUE
DORAL, FL 331722346 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

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADY, HERMAN P
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 US

Title: MGR
Name: OPAZO, RODRIGO M
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 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: HERMAN P BRADY

MGR

02/24/2011

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