

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055710

FILED
Mar 28, 2011
Secretary of State

Entity Name: SOUTHERN BELLE SCUBA, LLC

Current Principal Place of Business:

711 JEFFERSON AVE
APT 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

711 JEFFERSON AVE
APT 5
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2648871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, MERCEDES C
711 JEFFERSON AVE
APT 5
MIAMI BEACH, FL 33139 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: MGR
Name: SMITH, MERCEDES C
Address: 711 JEFFERSON AVE APT 5
City-St-Zip: MIAMI BEACH, FL 33139 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: MERCEDES SMITH MS 03/28/2011

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