

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101614

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOUTHERN ROCK ASSET MANAGEMENT LLC

Current Principal Place of Business:

3131 NE 188 STREET
SUITE 21003
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3131 NE 188 STREET
SUITE 21003
MIAMI, FL 33180 US

New Mailing Address:

PO BOX 800131
800131
MIAMI, FL 33280 US

FEI Number: 27-3602201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMANN, OLIVIER
3131 NE 188 STREET
SUITE 21003
MIAMI, FL 33180 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: MAMANN, OLIVIER
Address: 3131 NE 188 STREET, SUITE 21003
City-St-Zip: MIAMI, FL 33180 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: OLIVIER MAMANN

MGRM

02/22/2011

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