

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094967

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOWNUNDER'S SOUTHERN CROSS LLC

Current Principal Place of Business:

11284 NW 46 LANE
DORAL, FL 33178

New Principal Place of Business:

5415 COLLINS AVENUE
PENTHOUSE C
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 227608
MIAMI, FL 33222 US

New Mailing Address:

P.O. BOX 403013
MIAMI BEACH, FL 33140 US

FEI Number: 80-0749561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARIA M MRS
11284 NW 46 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SMITH, MARIA M MRS
5415 COLLINS AVENUE
PENTHOUSE C
MIAMI BEACH, FL 33140 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: SMITH, MARIA M.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIANI, JOHN P MR
Address: 26 SPRINGBANK WAY
City-St-Zip: BROOKFIELD, VI 3338 AU

Title: MGRM
Name: RAMOS-WALSH, JIMENA M MRS
Address: 26 SPRINGBANK WAY
City-St-Zip: BROOKFIELD, VI 3338 AU

Title: MGR
Name: SMITH, MARIA M MRS
Address: 5415 COLLINS AVENUE -PENTHOUSE C
City-St-Zip: MIAMI BEACH, FL 33140 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: RIANI, JOHN P

MRGM

04/30/2012

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