

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124671

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTHERN HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

3401 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3401 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-3728079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO A
3401 NW 7TH STREET
MIAMI, FL 33125 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: PEREZ, ERNESTO A
Address: 3401 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: CFO
Name: GRESSETT, CHRIS
Address: 3401 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: ERNESTO A. PEREZ

MGRM

03/20/2012

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