

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000706

FILED
Apr 23, 2010
Secretary of State

Entity Name: SOUTHERN HOLDINGS HG, LLC

Current Principal Place of Business:

12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-420410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GERARDO
12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186 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: GARCIA, HECTOR
Address: 12895 SW 132 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186

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: HECTOR GARCIA

MGR

04/23/2010

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