

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000706

FILED
Apr 25, 2012
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:

12895 SW 132 STREET, SUITE 203
MIAMI, FL 33186

Current Mailing Address:

12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186

New Mailing Address:

12895 SW 132 STREET, SUITE 203
MIAMI, FL 33186

FEI Number: 26-4240410

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:

AGUIRRE, GERARDO
12895 SW 132 STREET, SUITE 203
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, HECTOR
Address: 12895 SW 132 STREET, SUITE 203
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

04/25/2012

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