

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088633

Entity Name: SOUTHERN INVESTMENTS AND HOLDINGS PHASE 1, LLC

Current Principal Place of Business:

9 SW 13TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

9 SW 13TH STREET
FT. LAUDERDALE, FL 33315

FEI Number: 20-1997984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMDREWS, TOM
9 SW 13TH STREET
FT. LAUDERDALE, FL 33315 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

Date

Authorized Person(s) Detail :

Title MGR
Name JOHNSON, RICHARD
Address 9 SW 13TH STREET
City-State-Zip: FT. LAUDERDALE FL 33315

Title MGR
Name JOHNSON, MARY BETH
Address 9 SW 13TH STREET
City-State-Zip: FT. LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD JOHNSON

PRESIDENT

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date