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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. 04/18/2016

SIGNATURE: JACQUES MESHELL

Electronic Signature of Signing Authorized Person(s) Detail

MIAMI, FL 33133 US FEI Number: 27-3716363

Current Mailing Address:

Current Principal Place of Business:

Name and Address of Current Registered Agent:

MESHELL, JACQUES 3669 PARK LANE MIAMI, FL 33133 US

3669 PARK LANE

3669 PARK LANE MIAMI, FL 33133

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: JACQUES MESHELL

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	MESHELL, JACQUES
Address	3669 PARK LANE
City-State-Zip:	MIAMI FL 33133

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L10000109263

Certificate of Status Desired: No

04/18/2016 Date

Date

FILED Apr 18, 2016 Secretary of State CC7008405404

MANAGER

Entity Name: SOUTHERN INVESTMENTS & PROPERTIES, LLC