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## LEI Reference Data

# Southern Financial, LLC



**549300KB8YL2XC7B4K14**

[Renew Record](#)
[Challenge ▾](#)

Issued

Next Renewal Date: **Oct 17, 2018**

### Legal Address Y

6100 Red Hook Quarter B3  
St.  
Thomas, Not Available, 00802  
Virgin Islands (US)

### Headquarters Address Y

6100 Red Hook Quarter B3  
St.  
Thomas, Not Available, 00802  
Virgin Islands (US)

### Entity Information Y

#### Entity Status

Active

#### Managing LOU

BED/GMEI Utility (5493)

#### Legal Form

9999 : Jurisdiction Not Yet Listed

#### Other Legal Form

LIMITED LIABILITY COMPANY

#### Entity Category

CORPORATION

#### Validation Sources

<https://www.gmeiutility.org/actions/RecordDetails/viewRecordDetails/1473364304659169...> 4/11/2018

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)  
CONFIDENTIAL

DB-SDNY-0059837  
SDNY\_GM\_00206021

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