

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091068

Entity Name: SOUTH BAY HOLDINGS, LLC

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

50 W. MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1548 BRICKELL AVE.  
2ND. FLOOR  
MIAMI, FL 33129

**Current Mailing Address:**

50 W. MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1548 BRICKELL AVE.  
2ND. FLOOR  
MIAMI, FL 33129

FEI Number: 13-4307234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISSON, ERNESTO  
50 W. MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

WEISSON, ERNESTO  
1548 BRICKELL AVE.  
2ND. FLOOR  
MIAMI, FL 33129 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: ERNESTO WEISSON

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALLEGIANCE PARTNERS, INC  
Address: 1548 BRICKELL AVE.  
City-St-Zip: 2ND. FLOOR, FL 33129

Title: MGRM  
Name: WEISSON HOLDING, LLC  
Address: 1548 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

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: ALLEGIANCE PARTNERS, INC

MGRM

04/27/2010

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