

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036110

Entity Name: SOUTHBAY REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1111 BRICKELL AVE SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE SUITE 1300
MIAMI, FL 33131

FEI Number: 27-2482343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BLVD SUITE 2620
MIAMI, FL 33137 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

Officer/Director Detail :

Title D
Name SEVILLA-SACASA, MARCELA
Address 1111 BRICKELL AVE SUITE 1300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PERCOVICH, LUIS
Address 1111 BRICKELL AVE SUITE 1300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GALLEGOS, IVAN X
Address 1111 BRICKELL AVE SUITE 1300
City-State-Zip: MIAMI FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN X. GALLEGOS

DIRECTOR

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date