

**2013 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**

D

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date