

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092138

Entity Name: SITUS HOLDINGS CORPORATION

Current Principal Place of Business:

5500 COLLINS AVENUE
1704
MIAMI BEACH, FL 33140

Current Mailing Address:

2155 WASHINGTON COURT
109
MIAMI BEACH, FL 33139 US

FEI Number: 46-1587259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAD REAL ESTATE HOLDINGS LLC
2155 WASHINGTON COURT
109
MIAMI BEACH, FL 33139 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: MARTIN ROZENBLUM

03/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name AMAD
Address 2155 WASHINGTON COURT
109
City-State-Zip: MIAMI BEACH FL 33139

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: MR

MGR

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date