

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000091068

**Entity Name:** SOUTH BAY HOLDINGS, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 13-4307234

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

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

Title MGRM  
Name WEISSON HOLDING, LLC  
Address 1548 BRICKELL AVE. 2ND. FLOOR  
City-State-Zip: MIAMI FL 33129

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERNESTO WEISSON

MGM

03/30/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date