

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO WEISSON

MGRM

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date