2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000079687

Entity Name: SOVEREIGN INCOME HOLDINGS LLC

Current Principal Place of Business:

9500 SOUTH DADELAND BLVD. MIAMI, FL 33156

SUITE 800

Current Mailing Address:

9500 SOUTH DADELAND BLVD. SUITE 800 MIAMI, FL 33156 US

FEI Number: 45-5535028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 15, 2013

Secretary of State

CC4926055686

Authorized Person(s) Detail:

Title **MGRM** Title **PRESIDENT**

BERG, ROBERT S WEMPLE, STEVEN Name Name

9500 SOUTH DADELAND BLVD. Address 9500 SOUTH DADELAND BLVD., Address SUITE 800

SUITE 800

MIAMI FL 33156 MIAMI FL 33156 City-State-Zip: City-State-Zip:

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: STEVEN WEMPLE

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/15/2013