

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119866

Entity Name: SOUTHLAKE HOLDINGS, LLC

Current Principal Place of Business:

8004 N.W. 154 STREET
243
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 N.W. 154 STREET
243
MIAMI LAKES, FL 33016

FEI Number: 46-2342055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTANA, JULIO
8004 N.W. 154 STREET
243
MIAMI LAKES, FL 33016 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 QUINTANA, JULIO
Address 8004 N.W. 154 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title MGRM
Name QUINTANA, JORGE
Address 8004 N.W. 154 STREET
City-State-Zip: MIAMI LAKES FL 33016

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: JORGE QUINTANA

MGRM

02/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date