2019 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

FILED Mar 10, 2019

Secretary of State

4565652273CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameQUINTANA, JULIONameQUINTANA, JORGEAddress8004 N.W. 154 STREETAddress8004 N.W. 154 STREETCity-State-Zip:MIAMI LAKES FL 33016City-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 03/10/2019