

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000039960

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

**Current Principal Place of Business:**

100 S. POINTE DRIVE  
UNIT 806  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

100 S. POINTE DRIVE  
UNIT 806  
MIAMI BEACH, FL 33139

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

JOHN A. GELETY, PA  
200 SOUTH BISCAYNE BLVD.  
SUITE 2700  
MIAMI, FL 33131 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 MGR  
Name MEHTA, JAIMINI  
Address 100 S. POINTE DRIVE, UNIT 806  
City-State-Zip: MIAMI FL 33139

Title VP/OPERATIONS MANAGER  
Name DUMANOVIC, NICK  
Address 100 S. POINTE DRIVE  
UNIT 806  
City-State-Zip: MIAMI BEACH FL 33139

*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: JAIMINI MEHTA**

**MANAGER**

**03/03/2017**

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

\_\_\_\_\_  
Date