

2018 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:

GREENSPOON MARDER LLP
600 BRICKELL AVENUE
SUITE 3600
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: JOHN A. GELETY

04/16/2018

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

MGR

04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date