2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000533778

Entity Name: SOUTHLAKE INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1040 N SOUTHLAKE DR HOLLYWOOD, FL 33019

Current Mailing Address:

1040 N SOUTHLAKE DR HOLLYWOOD, FL 33019 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP AGENT SERVICES, INC. 1200 SOUTH 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 Mar 06, 2024

Secretary of State

8303354248CC

Authorized Person(s) Detail:

Title AMBR Title

Name MURIK, BENYOMIN Name EISENBERG, ROBERT M

Address 1040 N SOUTHLAKE DR Address 1624 MORNING MOUNTAIN RD

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: RALEIGH NC 27614

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: ROBERT M EISENBERG

MBR

AMBR

03/06/2024