2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000748

Entity Name: SOUTH STATE HOLDINGS LLC

Entity Name: 5001H STATE HOLDINGS LLC

Current Principal Place of Business:

839 RIFLE CAMP ROAD WOODLAND PARK, NJ 07424

Current Mailing Address:

839 RIFLE CAMP ROAD WOODLAND PARK, NJ 07424

FEI Number: 45-2644795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGRADY, DENYSE JOELLE ASCENDANT REAL ESTATE GROUP 401 E LAS OLAS BLVD. SUITE 130 # 342 FORT LAUDERDALE, FL 33301 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: DENYSE JOELLE OGRADY 07/17/2016

Electronic Signature of Registered Agent

Date

FILED Jul 17, 2016

Secretary of State

CC4709278520

Authorized Person(s) Detail:

Title AR

Name SAVICKAS, MONIQUE
Address 839 RIFLE CAMP ROAD

City-State-Zip: WOODLAND PARK NJ 07424

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.

AR

SIGNATURE: MONIQUE SAVICKAS