

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058153

FILED
Apr 30, 2010
Secretary of State

Entity Name: SOUTH BAY DEVELOPERS XII, LLC

Current Principal Place of Business:

50 W. MASHTA DRIVE,
SUITE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129

Current Mailing Address:

50 W. MASHTA DRIVE,
SUITE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129

FEI Number: 32-0132237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSON, ERNESTO H
50 W. MASHTA DRIVE, SUITE 2
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

WEISSON, ERNESTO H
1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 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: ERNESTO WEISSON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTH BAY HOLDINGS, LLC
Address: 1548 BRICKELL
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SOUTH BAY HOLDINGS, LLC

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date