

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000047547

FILED
Jun 26, 2009
Secretary of State

Entity Name: SDS REAL PROPERTY HOLDINGS GP, INC.

Current Principal Place of Business:

4736 N BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 N BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0719201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAYO, DEBORAH R ESQ.
C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR (DRM)
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: DEBORAH R. MAYO, ESQ.

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, EDWARD
Address: 4736 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PORTER, EDWARD
Address: 4736 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD PORTER

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date