

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: SDS REAL PROPERTY HOLDINGS GP, INC.

Current Principal Place of Business:

C/O DEBORAH R. MAYO
FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O DEBORAH R. MAYO
FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131

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:

MAYO, DEBORAH R ESQ.
C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR (DRM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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 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 all other like empowered.

SIGNATURE: EDWARD PORTER

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date