2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047547

Entity Name: SDS REAL PROPERTY HOLDINGS GP, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DEBORAH R. MAYO 479 NE 30TH STREET

FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL #903

MIAMI, FL 33131 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

C/O DEBORAH R. MAYO 479 NE 30TH STREET #903

FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL MIAMI, FL 33131 MIAMI, FL 33137

FEI Number: 01-0719201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYO, DEBORAH R ESQ. FORSHEE & LOCKWOOD, P.A. 220 MIRACLE MILE C/O FÓWLER WHITE BURNETT, P.A

1395 BRICKELL AVENUE, 14TH FLOOR (DRM) SUITE 221

CORAL GABLES, FL 33134 US 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: WILLIAM H. FORSHEE 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

PORTER, EDWARD Name: 4736 N BAY ROAD Address: 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 02/08/2012