2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005785

Entity Name: SOUTH FLORIDA FINANCIAL SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

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

1500 SHERIDAN STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1500 SHERIDAN STREET HOLLYWOOD, FL 33020

FEI Number: 27-4285963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

7AL ALIAS SERVICE COMPANY

911 NE 2ND AVENUE

FILL ALIAS SERVICE COMPANY

1202 HAYS STREET

912 ALIAS SERVICE COMPANY

1203 HAYS STREET

1204 HAYS STREET

1205 HAYS STREET

1206 HAYS STREET

1207 HAYS STREET

1207 HAYS STREET

1208 HAY

TALLAHASSEE, FL 323012525 US FT. LAUDERDALE, FL 33304 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: GLENN GARDNER 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 CARISS, W. J

 Address:
 7411 MAPLE AVENUE

 City-St-Zip:
 PENNSAUKEN, NJ 08109 US

Title: VP

Name: GARDNER, G. Address: 911 NE 2ND AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: EVP

Name: WINSLOW, S. A
Address: 1500 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ST

Name: FLORES, S

Address: 1500 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: AS

Name: MULLIN, K A

Address: 7411 MAPLE AVENUE
City-St-Zip: PENNSAUKEN, NJ 08109 US

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 Statues.

SIGNATURE: GLENN GARDNER VP 01/04/2011