2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022321

FILED Mar 06, 2004 Secretary of State

Entity Name: SOUTH FLORIDA REALTY & MORTGAGE, LLC

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

640 ISLE OF PALMS

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

640 ISLE OF PALMS

FORT LAUDERDALE, FL 33301

FEI Number: 30-0107402 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:

ZURICH, ZACHARY 640 ISLE OF PALMS

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZURICH, ZACHARY
 Name:

 Address:
 640 ISLE OF PALMS
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ZACHARY ZURICH MGRM 03/06/2004