2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2005
Secretary of State

DOCUMENT# L02000029825

Entity Name: SOUTH FLORIDA BUSINESS GROUP, LLC

Current Principal Place of Business:

777 17TH STREET PENTHOUSE SUITE
MIAMI BEACH, FL 33139

New Principal Place of Business:

19380 COLLINS AVENUE
1101
SUNNY ISLES, FL 33160

Current Mailing Address:

PO BOX 800631
AVENTURA, FL 332800631

New Mailing Address:

FEI Number: 76-0722161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOCOL, FERNANDO
777 17TH STREET PENTHOUSE SUITE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOCOL, FERNANDO
19380 COLLINS AVENUE
1101
SUNNY ISLES, FL 33160 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: JORGE LOPEZ 05/06/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: LOPEZ, JORGE ALBERTO
Address: 777 17TH STREET PENTHOUSE SUITE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LOPEZ, JORGE ALBERTO
Address: 19380 COLLINS AVENUE, # 1101
City-St-Zip: SUNNY ISLES, FL 33160

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: JORGE ALBERTO LOPEZ MGR 05/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date