2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001538

Entity Name: SOUTH FLORIDA EQUITY GROUP, L.L.C.

FILED Mar 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2500 N.W. 79 AVE. 9600 NW 25TH STREET SUITE 207 SUITE 2 C MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301
9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33122

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:

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

 Name:
 DEROSA, ANTHONY
 Name:

 Address:
 2500 N W 794 AVE SUITE 207
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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

 Name:
 Name:
 ZURICH, CONRAD

 Address:
 Address:
 5181 BROCKWAY LANE

 City-St-Zip:
 City-St-Zip:
 FAYETTEVILLE, NY 13066

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