2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007170

Entity Name: A.F. OF SOUTH FLORIDA, L.L.C.

FILED Jan 19, 2012 Secretary of State

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

3265 SW 129 AVE. 11400 W. FLAGER ST MIAMI, FL 33175 SUITE 201

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11400 W. FLAGLER ST SUITE 201 MIAMI, FL 33174

FEI Number: 65-1107480 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:

BOHATCH, JOHN S ESQ.

2600 DOUGLAS ROAD

PENTHOUSE 8

CORAL GABLES, FL 33134 US

FONTICIELLA, ARMANDO
11400 W FLAGLER ST
201
MIAMI, FL 33174 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: ARMANDO FONTICIELLA 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONTICIELLA, ARMANDO

Address: 11400 WEST FLAGLER STREET SUITE 201

City-St-Zip: MIAMI, FL 33174

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: ARMANDO FONTICIELLA MGR 01/19/2012