

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016812

FILED
Apr 06, 2004
Secretary of State

Entity Name: SOUTH FLORIDA REAL PROPERTIES, L.L.C.

Current Principal Place of Business:

13402 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

12905 SW 132 STREET
8
MIAMI, FL 33186

Current Mailing Address:

13402 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

12905 SW 132 STREET
8
MIAMI, FL 33186

FEI Number: 65-1141434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FALCO, GREGORY J
Address: 13402 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: FALCO, CHRISTOPHER A
Address: 13402 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALCO, GREGORY J
Address: 12905 SW 132 STREET, SUITE 8
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: FALCO, CHRISTOPHER A
Address: 12905 SW 132 STREET, SUITE 8
City-St-Zip: MIAMI, FL 33186

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: GREGORY J. FALCO

MGR

04/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date