2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029825

Entity Name: SOUTH FLORIDA BUSINESS GROUP, LLC

FILED Aug 31, 2008 Secretary of State

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

765 CRANDON BLVD. 19380 COLLINS AVENUE PH6 1101

KEY BISCAYNE, FL 33149 THE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 800631

AVENTURA, FL 332800631

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: 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, JORGE ALBERTO
 Name:

 Address:
 19380 COLLINS AVENUE, # 1101
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 LOPEZ MEMB 08/31/2008