

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033345

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH FLORIDA CAPITAL PARTNERS USA, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0460517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 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/MANAGERS:

Title: MGR () Delete
Name: ROTH, LEONARDO A
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: HORGIAN, FERNANDO
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: ROUSSO, MARK
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FERNANDO HORGIAN MGR 04/29/2008

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