

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018568

FILED
Apr 06, 2004
Secretary of State

Entity Name: SOUTH FLORIDA INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

13402 S.W. 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12905 SW 132 STREET
8
MIAMI, FL 33186

Current Mailing Address:

13402 S.W. 128TH STREET
MIAMI, FL 33186

New Mailing Address:

12905 SW 132 STREET
8
MIAMI, FL 33186

FEI Number: 73-1668259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, GREGORY J
13402 S.W. 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FALCO, GREGORY J
12905 SW 132 STREET
8
MIAMI, FL 33186 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: GREGORY J. FALCO

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FALCO, CHRISTOPHER A MRG
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