

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024726

FILED
Jan 20, 2005
Secretary of State

Entity Name: SOUTH FLORIDA INVESTMENTS & DEVELOPMENT, LLC

Current Principal Place of Business:

1111 CRANDON BLVD, APT A906
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 CRANDON BLVD, APT A906
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 06-1726304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTIBELLI, ANN-MARIE ESQ
1560 SAWGRASS CORPORATE PKWY
FOURTH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GIUSTIBELLI, ANN-MARIE ESQ
10001 W. OAKLAND PARK BLVD.
200
SUNRISE, FL 33351 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: ANN-MARIE GIUSTIBELLI

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: INSEGNA, CLAUDIO
Address: 1111 CRANDON BLVD, APT A906
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: INSEGNA, ANNAMARIA
Address: 1111 CRANDON BLVD, APT A906
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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 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: CLADIO INSEGNA

MGR

01/20/2005

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