

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025061

FILED
Mar 20, 2011
Secretary of State

Entity Name: SOUTH FORK DEVELOPMENT L.L.C.

Current Principal Place of Business:

8927 HAWTHORNE AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8927 HAWTHORNE AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 51-0509798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIANO, ROBERT
8927 HAWTHORNE AVE.
SURFSIDE, FL 33154 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: MGRM
Name: LAVIANO, ROBERT
Address: 8927 HAWTHORNE AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: LAVIANO, FRANK
Address: 35 MILL GLEN ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

I hereby 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: ROBERT LAVIANO

MGRM

03/20/2011

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