2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090646

Entity Name: SFT MANAGER, L.L.C.

FILED May 07, 2008 Secretary of State

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

2600 DOUGLAS ROAD, STE. 908 2457 QUANTUM LAKES DR CORAL GABLES, FL 33134 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

PO BOX 3761 LANTANA, FL 33465

FEI Number: 36-4579091 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:

LUSTIG, ROY R ESQ
2600 DOUGLAS ROAD, STE. 908
CORAL GABLES, FL 33134 US
LUSTIG, ROY R ESQ
2457 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 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: 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FINO, MATTHEW
 Name:

 Address:
 2600 DOUGLAS ROAD, STE. 908
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: MATTHEW FINO MGRM 05/07/2008