

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030532

FILED
Feb 01, 2008
Secretary of State

Entity Name: SOUTH FLORIDA REALESTATE HOLDINGS, LLC

Current Principal Place of Business:

400 ALTON RD
#1405
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD
#1405
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2646123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARRIOS, JOSEPHINE
3373 NW 107TH ST
MIAMI, FL 33167 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 () Delete
Name: BELTRAN, DIEGO
Address: 12580 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM () Delete
Name: BELTRAN, MICHAEL
Address: 400 ALTON ROAD #1405
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: NORIEGA, CARL
Address: 1243 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326 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: MICHAEL BELTRAN

MGRM

02/01/2008

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