

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030532

FILED  
Mar 03, 2009  
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:

3373 NW 107 ST.  
MIAMI, FL 33167 US

## Current Mailing Address:

400 ALTON RD  
#1405  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

12580 N. BAYSHORE DR.  
NORTH MIAMI, FL 33167 US

FEI Number: 20-2646123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIOS, JOSEPHINE  
3373 NW 107TH ST  
MIAMI, FL 33167 US

## Name and Address of New Registered Agent:

BELTRAN, MICHAEL  
3373 NW 107TH ST  
MIAMI, FL 33167 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: MICHAEL BELTRAN

03/03/2009

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: MGRM (X) Change ( ) Addition  
Name: BELTRAN, MICHAEL  
Address: 3373 NW 107 ST.  
City-St-Zip: MIAMI, FL 33167 US

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: DIEGO BELTRAN

MGRM

03/03/2009

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