2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034623

Entity Name: 877SOUTH FL REALTY, LLC

FILED Jun 06, 2008 Secretary of State

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

1221 BRICKELL AVE 7800 RED ROAD 9 FLOOR 124

MIAMI, FL 33131 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE 7800 RED ROAD MIAMI, FL 33131 124 MIAMI, FL 33134

FEI Number: 20-2738192 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:

YEPES, ORLANDO YEPES, ORLANDO 400 SW 10 ST #2 7800 RED RD MIAMI, FL 33130 124

MIAMI, FL 33143 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: ORLANDO YEPES 06/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition Name: Name:

LOPEZ, CAMILO LOPEZ, CAMILO Address: 1221 BRICKELL AVE 9 FLOOR Address: 7800 RED RD STE 124 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NARANJO, CAMILA Name: VALDIVIESO, XOCHITL A Address: 1221 BRICKELL AVE 9 FLOOR Address: 7800 RED RD STE 124 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33143

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: CAMILO LOPEZ 06/06/2008