

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054655

FILED
Aug 17, 2006
Secretary of State

Entity Name: SOUTHERN FLORIDA REAL ESTATE LLC

Current Principal Place of Business:

48 PONDFIELD ROAD
BRONXVILLE, NY 10708

New Principal Place of Business:

Current Mailing Address:

48 PONDFIELD ROAD
BRONXVILLE, NY 10708

New Mailing Address:

FEI Number: 43-2085521 **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:

KOUNARIS, CYNTHIA
3900 GALT OCEAN MILE
1415
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EAST, ADRIAN
Address: 70 WEST 95TH STREET 26J
City-St-Zip: NY, NY 10025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN EAST

MGR

08/17/2006

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