2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030288

Entity Name: SOUTH FLORIDA INVESTMENT GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

9403 FONTAINEBLEAU BLVD 104

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9403 FONTAINEBLEAU BLVD 104 MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, SAIMARY 9403 FONTAINEBLEAU BLVD. 104 MIAMI, FL 33172 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

Name: RIVERO, SAIMARY

Address: 9403 FONTAINEBLEAU BLVD., 104

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: AGUILERA, PAULINO Address: 9403 FONTAINEBLEAU BLVD.

City-St-Zip: MIAMI, FL 33172

I hereby 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 Statues.

SIGNATURE: SAIMARY RIVERO MGR 02/16/2010