

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109245

FILED
Mar 24, 2009
Secretary of State

Entity Name: SOUTH FLORIDA FEDERAL PARTNERS--CENTRAL MIAMI, LLC

Current Principal Place of Business:

1400 EAST OAKLAND PARK BLVD, SUITE 210
OAKLAND PARK, FL 333344400 US

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD, SUITE 210
OAKLAND PARK, FL 333344400 US

Current Mailing Address:

1400 EAST OAKLAND PARK BLVD, SUITE 210
OAKLAND PARK, FL 333344400 US

New Mailing Address:

1400 E. OAKLAND PARK BLVD, SUITE 210
OAKLAND PARK, FL 333344400 US

FEI Number: 64-0949239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, MARK
1400 EAST OAKLAND PARK BLVD, SUITE 210
OAKLAND PARK, FL 333344400 US

Name and Address of New Registered Agent:

LEVIN, MARK
1400 E. OAKLAND PARK BLVD, SUITE 210
OAKLAND PARK, FL 333344400 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVIN, MARK
Address: 1400 EAST OAKLAND PARK BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 333344400 US

Title: MGR () Delete
Name: BEESON, JAMES M JR
Address: 1400 EAST OAKLAND PARK BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 333344400 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVIN, MARK
Address: 1400 E. OAKLAND PARK BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 333344400 US

Title: MGR (X) Change () Addition
Name: BEESON, JAMES M JR
Address: 1400 E. OAKLAND PARK BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 333344400 US

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: MARK LEVIN

MGR

03/24/2009

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