2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000021486

Entity Name: SOUTH FLORIDA FUND & MANAGEMENT LLC

Current Principal Place of Business:

19200 SW 106TH AVE #5
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19200 SW 106TH AVE #5
MIAMI, FL 33157

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBINSON, CHRISTINA
1251 NE 42ND AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

KHAN, NAZIR
19200 SW 106TH AVE #5
MIAMI, FL 33157 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: NAZIR KHAN 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SARLANGUE, DAYANA
Address: 3760 INVERRACY DR
City-St-Zip: LAUDEY HILL, FL 33319

Title: MGR (X) Delete
Name: ROBINSON, KEITH
Address: 1251 NE 42TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Delete
Name: MARTINEZ, MELVIN
Address: 931 NW 140ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KHAN, NAZIR
Address: 19200 SW 106TH AVE #5
City-St-Zip: MIAMI, FL 33157 US

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

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: NAZIR KHAN MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date