

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021486

FILED
Feb 23, 2009
Secretary of State

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:

29450 IDAHO ROAD
HOMESTEAD, FL 33033

Current Mailing Address:

19200 SW 106TH AVE #5
MIAMI, FL 33157

New Mailing Address:

29450 IDAHO ROAD
HOMESTEAD, FL 33033

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

Name and Address of Current Registered Agent:

KHAN, NAZIR
19200 SW 106TH AVE #5
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GWAZ, PAUL R
29450 IDAHO ROAD
HOMESTEAD, FL 33033 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: PAUL R. GWAZ

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GWAZ, PAUL R
Address: 29450 IDAHO ROAD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGR () Change (X) Addition
Name: SMITH, SANANTOI
Address: 29450 IDAHO ROAD
City-St-Zip: HOMESTEAD, FL 33033 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: PAUL R. GWAZ

MGR

02/23/2009

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