

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027874

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SALES & LEASING, LLC

Current Principal Place of Business:

3994 NW 27TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

4019 NW 28 ST
A
MIAMI, FL 33142 US

Current Mailing Address:

3994 NW 27TH STREET
MIAMI, FL 33142 US

New Mailing Address:

4019 NW 28 ST
A
MIAMI, FL 33142 US

FEI Number: 20-8705235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE
2642 COLLINS AVENUE
406
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
4019 NW 28 ST
A
MIAMI, FL 33142 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JORGE
Address: 2642 COLLINS AVENUE, APT 406
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JORGE
Address: 4019 NW 28 ST
City-St-Zip: MIAMI, FL 33142 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: JORGE GONZALEZ

MGRM

04/29/2008

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