2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027369

FILED Jan 16, 2009 Secretary of State

Entity Name: SOUTH FLORIDA SHORT SALE COMPANY, LLC

New Principal Place of Business: Current Principal Place of Business: 2695 NW 95 TERRACE CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address: 2695 NW 95 TERRACE** CORAL SPRINGS, FL 33065 US FEI Number: 26-2187514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEAN-LOUIS, GARRY 2695 NW 95 TERRACE CORAL SPRINGS, FL 33065 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

JEAN-LOUIS, GARRY Name: Name: Address: 2695 NW 95 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33065 US 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: GARRY JEAN-LOUIS **MGRM** 01/16/2009