

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070623

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SOUTH FLORIDA INVESTMENT REGIONAL CENTER, LLC

## Current Principal Place of Business:

801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

21 SE 1ST AVE  
10TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

21 SE 1ST AVE  
10TH FLOOR  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EB5 CAPITAL PARTNERS, LLC  
801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

EB5 CAPITAL PARTNERS, LLC  
21 SE 1ST AVE  
10TH FLOOR  
MIAMI, FL 33131 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: J. ERIC GOULD

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LIMIPA, LLC  
Address: 801 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: HART RC, LLC  
Address: 21 SE 1ST AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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: J. ERIC GOULD

MGR

04/30/2009

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