

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094721

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA EQUITABLE FUND LLC

Current Principal Place of Business:

265 N.E. 24TH STREET, SUITE 501
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

265 N.E. 24TH STREET, SUITE 501
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3658554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RENE
265 N.E. 24TH STREET, SUITE 501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, RENE
Address: 265 N.E. 24TH STREET, SUITE 501
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEMENDIA, SANTIAGO D
Address: 1441 BRICKELL AVE 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: HARKLEY, THORNTON R
Address: 1441 BRICKELL AVE 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: HARKLEY R THORNTON

MGRM

04/29/2009

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