2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L08000099776

Entity Name: SOUTH FLORIDA PROFESSIONAL AND CONSULTING SERVICES LLC

Current Principal Place of Business:

18432 S.W. 89 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18432 S.W. 89 PLACE
MIAMI, FL 33157

New Mailing Address:

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

Name and Address of Current Registered Agent:

MITJANS, MADELYN
18432 S.W. 89 PLACE
MIAMI, FL 33157 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
Name: MARTINEZ, ENRIQUE J
Address: 10453 S.W. 99 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MITJANS, MADELYN
Address: 18432 S.W. 89 PLACE
City-St-Zip: MIAMI, FL 33157

I hereby 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 Statues.

SIGNATURE: MADELYN MITJANS RA 02/16/2010

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