

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106368

FILED
Mar 26, 2009
Secretary of State

Entity Name: SF LOT II, LLC

Current Principal Place of Business:

7655 SW 52ND CT
MIAMI, FL 33143

New Principal Place of Business:

1840 N. COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

7655 SW 52ND CT
MIAMI, FL 33143

New Mailing Address:

1840 N. COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 26-3715696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, KENNETH P
7655 SW 52ND CT
MIAMI, FL 33143 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: GILBERT, KENNETH P
Address: 7655 SW 52ND CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SAMIL, DILEK
Address: 7655 SW 52ND CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: ANDERSON, JOHN D
Address: 7655 SW 52ND CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SAMIL, DILEK
Address: 5709 COURTLAND PLACE
City-St-Zip: ALEXANDRIA, LA 71301

Title: MGRM (X) Change () Addition
Name: REX, ALBERT
Address: 2805 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

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: AR

MGRM

03/26/2009

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