2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009917

Entity Name: SOUTH FLORIDA REAL ESTATE TAX REDUCTION LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23356 MIRABELLA CIRCLE SOUTH BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

23356 MIRABELLA CIRCLE SOUTH BOCA RATON, FL 33433

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SUSSMAN, DAVID B

Address: 23356 MIRABELLA CIRCLE SOUTH

City-St-Zip: BOCA RATON, FL 33433

Title: ST

Name: SUSSMAN, DAVID B

Address: 23356 MIRABELLA CIRCLE SOUTH

City-St-Zip: BOCA RATON, FL 33433

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: DAVID SUSSMAN MGR 04/13/2010