

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060111

FILED
Mar 30, 2010
Secretary of State

Entity Name: SELECT PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BOULEVARD, SUITE 219
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD., SUITE 20
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD., SUITE 20
HALLANDALE BEACH, FL 33009

New Mailing Address:

1000 E HALLANDALE BEACH BLVD., SUITE 20
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0405387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUEY, ELIZABETH A
2881 E. OAKLAND PARK BOULEVARD, SUITE 219
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SHUEY, ELIZABETH A
1000 E HALLANDALE BEACH BLVD,
SUITE 20
HALLANDALE BEACH, FL 33009 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: ELIZABETH A SHUEY

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHUEY, ELIZABETH A
Address: 885 NATURES COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

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 Statutes.

SIGNATURE: ELIZABETH A SHUEY

MGRM

03/30/2010

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