

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060111

FILED
Apr 22, 2011
Secretary of State

Entity Name: SELECT PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

SHUEY, ELIZABETH A
885 NATURES COVE ROAD
DANIA BEACH, FL 33004 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:

04/22/2011

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

04/22/2011

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