2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L09000105573

Entity Name: SOUTH AMERICAN FINANCIAL, LLC

Current Principal Place of Business:

4577 NOBB HILL RD
STE 203
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4577 NOBB HILL RD
STE 203
SUNRISE, FL 33351

New Mailing Address:

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

Name and Address of Current Registered Agent:

FOLLESE, DANIEL
4577 NOBB HILL RD
STE 206
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FOLLESE, DANIEL
4577 NOB HILL RD
STE 206
SUNRISE, FL 33351 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: DANIEL FOLLESE 04/16/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTH AMERICAN FUND UAD 11/2/09
Address: 4577 NOB HILL ROAD, # 203
City-St-Zip: SUNRISE, FL 33351

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: DANIEL FOLLESE MGRM 04/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date