

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108911

FILED
Feb 17, 2010
Secretary of State

Entity Name: S&D COMMERCIAL REAL ESTATE CONSULTANTS, LLC

Current Principal Place of Business:

6371 SW 109 CT
MIAMI, FL 33173 US

New Principal Place of Business:

225 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

6371 SW 109 CT
MIAMI, FL 33173 US

New Mailing Address:

225 ALCAZAR AVE
CORAL GABLES, FL 33134 US

FEI Number: 27-1298156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VANESSA E
6371 SW 109 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, VANESSA E
225 ALCAZAR AVE
CORAL GABLES, FL 33134 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: VANESSA E. DIAZ

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, VANESSA E
Address: 225 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134 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: VANESSA E. DIAZ

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02/17/2010

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