

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038500

FILED
Jul 06, 2011
Secretary of State

Entity Name: 1ST OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1550 NORTH KROME AVENUE
HOMESTEAD, FL 33020

New Principal Place of Business:

1550 NORTH KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

1550 NORTH KROME AVENUE
HOMESTEAD, FL 33020

New Mailing Address:

1550 NORTH KROME AVENUE
HOMESTEAD, FL 33030

FEI Number: 27-2765914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEYTON, DAVID
1550 NORTH KROME AVENUE
HOMESTEAD, FL 33020 US

Name and Address of New Registered Agent:

PEYTON, DAVID
1550 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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:

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEYTON, DAVID
Address: 1550 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: ARES, ROBERT
Address: 1550 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERT ARES

MGR

07/06/2011

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