2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039834

Entity Name: SOUTH FLORIDA LIABILITY, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3190 SOUTH STATE RD 7 3190 SOUTH STATE RD 7

BAY #4 BAY #4

MIRAMAR, FL 33023 MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

2935 NW 101 STREET 2935 NW 101 ST

MIAMI, FL 33147 MIAMI, FL 33147 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, ROSALYN
6296 NW 186 STREET
APT 212

PEREZ, LUIS
2935 NW 101 ST
MIAMI, FL 33147 US

HIALEAH, FL 33015 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: LUIS PEREZ 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREZ, EDWARD

Address: 3190 SOUTH STATE RD 7, UNIT 4

City-St-Zip: MIRAMAR, FL 33023

 Title:
 MGRM

 Name:
 PEREZ, LUIS

 Address:
 2935 NW 101 ST

 City-St-Zip:
 MIAMI, FL 33147 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 Statues.

SIGNATURE: EDWARD PEREZ MGR 04/05/2011