

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081781

FILED
Jan 06, 2012
Secretary of State

Entity Name: SOUTH FLORIDA PROPERTY HOLDINGS L.L.C.

Current Principal Place of Business:

4410 WESTON RD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4410 WESTON RD
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-3271910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, EDUARDO
4410 WESTON RD
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDT, EDUARDO M
Address: 4410 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: BRANDT, MARIA M
Address: 945 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: BRANDT, EDUARDO M
Address: 4410 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: T
Name: BRANDT, MARIA M
Address: 945 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: EDUARDO BRANDT

MGR

01/06/2012

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