

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000099178

FILED
Aug 21, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HOLDINGS GROUP, LLC

Current Principal Place of Business:

517 NE 11 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062

Current Mailing Address:

517 NE 11 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062

FEI Number: 27-4410241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CLIFFORD
517 NE 11TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SHANNON, CLIFFORD
950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

08/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANNON, CLIFFORD
Address: 950 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: CHAVEZ, DINA
Address: 950 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: CLIFFORD SHANNON

MGRM

08/21/2012

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