

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104108

FILED
Feb 11, 2011
Secretary of State

Entity Name: SOUTH FLORIDA INTERNATIONAL INVESTMENT FUND, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161

FEI Number: 30-0647902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD., SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WU, YONGHONG
Address: 10800 BISCAYNE BLVD., SUITE 988
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: WU, YINGLAN
Address: 10800 BISCAYNE BLVD., SUITE 988
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: VARIETY INVESTMENTS, LTD.
Address: 10800 BISCAYNE BLVD., SUITE 988
City-St-Zip: MIAMI, FL 33161

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: YONGHONG WU

MGR

02/11/2011

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