2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122969

Entity Name: INVEST SOUTH FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

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

7000 ISLAND BLVD.

#2609

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD.

#2609

AVENTURA, FL 33160 US

FEI Number: 27-4075867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FURMANSKI, ARIEL 7000 ISLAND BLVD APT #2609

AVENTURA, FL 33160 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FURMANSKI, ARIEL

 Address:
 7000 ISLAND BLVD. #2609

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGRM

 Name:
 FURMANSKI, CAROL

 Address:
 7000 ISLAND BLVD. #2609

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGRM

 Name:
 BESERMAN, DIEGO

 Address:
 7000 ISLAND BLVD. #2609

 City-St-Zip:
 AVENTURA, FL 33160

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: ARIEL FURMANSKI MGRM 01/04/2012