

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009046

Entity Name: SOUTH FLORIDA 1, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3640 YACHT CLUB DRIVE, SUITE 902
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DRIVE, SUITE 902
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT LAUDERDALE, FL 33312 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: EFTEKTIVE, INC.
Address: 3640 YACHT CLUB DRIVE, SUITE 902
City-St-Zip: AVENTURA, FL 33180

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: EFTEKTIVE, INC.

MGRM

04/23/2012

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