

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010387

FILED
Feb 16, 2012
Secretary of State

Entity Name: EB-5 SOUTH FLORIDA REGIONAL CENTER, LLC

Current Principal Place of Business:

300 JORDAN ROAD
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

PO BOX 02-9010
FORT LAUDERDALE, FL 333029010

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:

MATTEL, HARVEY
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGRM
Name: PETERSON, JOHN A
Address: 300 JORDAN ROAD
City-St-Zip: TROY, NY 12180

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: JOHN A. PETERSON

MGRM

02/16/2012

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