

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025560

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE AND INVESTMENT, LLC

Current Principal Place of Business:

317 - 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

317 - 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-1537599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: MMBR
Name: MARGULIES, MARTIN Z
Address: 445 GRAND BAY DRIVE PH 1B
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTIN MARGULIES

MMBR

03/20/2012

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