

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090648

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

2355 NW 70 AVE
D13
MIAMI, FL 33122 US

New Principal Place of Business:

3925 E 10 CT
HIALEAH, FL 33013 US

Current Mailing Address:

2355 NW 70 AVE
D13
MIAMI, FL 33122 US

New Mailing Address:

3925 E 10 CT
HIALEAH, FL 33013 US

FEI Number: 45-2927962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO F
2355 NW 70 AVE
D13
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO F
3925 E 10 CT
HIALEAH, FL 33013 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: ALFREDO RODRIGUEZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ALFREDO F
Address: 3925 E 10 CT
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR
Name: GRAZIANI, HERMAN A
Address: 3925 E 10 CT
City-St-Zip: HIALEAH, FL 33013 US

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: ALFREDO RODRIGUEZ

MGR

04/24/2012

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