

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126227

Entity Name: SFL PROPERTIES LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

3339 VIRGINIA ST
5TH FLOOR PENTHOUSE 7
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3339 VIRGINIA ST
5TH FLOOR PENTHOUSE 7
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-4367423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DONALD
4758 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: DI MARTINO, VINCENZO
Address: AV TAMANACO, TORRE EMPRESARIAL EL ROSAL
City-St-Zip: CARACAS VENEZUELA, VZ 1060 VZ

Title: MGRM
Name: WILLIS, DONALD
Address: 4758 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: VINCENZO DI MARTINO

MGRM

01/30/2012

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