2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073977

Entity Name: SFL ASSOCIATES, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751 S. OCEAN DRIVE. #902S 2751 S. OCEAN DRIVE. HOLLYWOOD, FL 33019 902 SOUTH

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2751 S. OCEAN DRIVE. #902S 2751 S. OCEAN DRIVE. HOLLYWOOD, FL 33019 902 SOUTH HOLLYWOOD, FL 33019

FEI Number: 27-3426090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, PAMELA 9856 SW 110 ST MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GRASSIA, JOHN

Address: 2751 S. OCEAN DRIVE. #902S City-St-Zip: HOLLYWOOD, FL 33019

Title: PD

Name: SMITH, DAVID

Address: 9865 SW 110 STREET City-St-Zip: MIAMI, FL 33176

Title: SEC

Name: GRASSIA, JOHN

Address: 2751 S. OCEAN DR. 902S

City-St-Zip: HOLLYWOOD, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN GRASSIA VP 02/22/2012