2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009046

Entity Name: SOUTH FLORIDA 1, LLC

Current Principal Place of Business:

3640 YACHT CLUB DRIVE, SUITE 902

AVENTURA, FL 33180

Current Mailing Address:

3640 YACHT CLUB DRIVE, SUITE 902 AVENTURA. FL 33180

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SINGER, BERNARD AESQ. 3107 STIRLING ROAD, SUITE 105 FT LAUDERDALE, FL 33312 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

FILED Jan 09, 2014

Secretary of State

CC6923869842

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name EFFEKTIVE, INC.

Address 3640 YACHT CLUB DRIVE, SUITE 902

City-State-Zip: AVENTURA FL 33180

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIO GORDAN MEMBER 01/09/2014