

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000029150

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** 139TH AVENUE S.W. 8TH STREET, L.L.C.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 415  
MIAMI, FL 331312405 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 415  
MIAMI, FL 331312405 US

**New Mailing Address:**

**FEI Number:** 65-1202407      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TAVARES, CHARLES  
444 BRICKELL AVE., STE. 415  
MIAMI, FL 33131 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:** P  
**Name:** TAVARES, CHARLES  
**Address:** 444 BRICKELL AVENUE, STE 415  
**City-St-Zip:** MIAMI, FL 331312405

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: CHARLES TAVARES      P      03/22/2010

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