

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029150

FILED
Apr 28, 2011
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 04/28/2011

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