2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036281

Entity Name: 207-8 (4300BISC, BLVD.)LLC

FILED Jan 06, 2009 Secretary of State

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

4300 BISCAYNE BLVD 207-208 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4300 BISCAYNE BLVD.
207
MIAMI, FL 33137 US

4300 BISCAYNE BLVD
207
MIAMI, FL 33137 US

FEI Number: 20-2867817 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:

GARTH A. WEBSTER, P.A. 9350 S. DIXIE HIGHWAY 10TH FLOOR MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THORNTON, THOMAS
 Name:

 Address:
 4300 BISCAYNE BOULEVARD 207-208
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS THORNTON MGR 01/06/2009