

FILED
May 19, 2008 8:00 am
Secretary of State


01-29-2008 90063 024 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

1/2

DOCUMENT # L06000053952

1. Entity Name
810 PALM BAY ROAD NE, LLC



Principal Place of Business 5111 PINE TREE DRIVE MIAMI BEACH, FL 33140	Mailing Address 5111 PINE TREE DRIVE MIAMI BEACH, FL 33140
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01212008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5320777	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**LICKSTEIN, FRED K ESQ
 1395 BRICKELL AVENUE, 14TH FLOOR
 MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

**FILE NOW!!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AL-FASSI, TAREK 5111 PINE TREE DRIVE MIAMI BEACH, FL 33140
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____ Daytime Phone # _____