

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116395

Entity Name: 8451 ENTERPRISES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8405 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8029760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BERNARD D
200 SOUTH BISCAYNE BLVD., SUITE 3000
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 () Delete
Name: ASH, HY
Address: 8405 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPS () Delete
Name: JERRIS, REBECCA
Address: 8405 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HY ASH

P

04/23/2008

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