

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116395

Entity Name: 8451 ENTERPRISES, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7840 NW 62 STREET
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

7840 NW 62 STRET
MIAMI, FL 33166

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:

ASH, HY
7840 NW 62 STREET
MIAMI, FL 33131 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: HY ASH

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ASH, HY
Address: 7840 NW 62 STREET
City-St-Zip: MIAMI, FL 33166

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

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: HY ASH

P

04/07/2010

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