

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Dec 03, 2010  
Secretary of State**

DOCUMENT# L09000077564

Entity Name: PROJECT 8 MH1, LLC

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1201  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1201  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 27-0747000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTILLO B., ALVARO P.A.  
1390 BRICKELL AVENUE, SITE 200  
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: MGR  
Name: MENDOZA, EUGENIO  
Address: 777 BRICKELL AVENUE, SUITE 1201  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: LOPEZ, JORGE  
Address: C/O 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: EUGENIO MENDOZA      MGR      12/03/2010

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