2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088966

Entity Name: 838 NE 86TH ST LLC

FILED Apr 30, 2008 Secretary of State

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

419 WEST 49TH ST SUITE 105 HIALEAH, FL 330123602 US

Current Mailing Address: New Mailing Address:

419 WEST 49TH ST SUITE 105 HIALEAH, FL 330123602 US

FEI Number: 20-2041397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERNANDEZ, PEDRO F 419 WEST 49TH ST SUITE 105 HIALEAH, FL 330123602 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: MGR (X) Change () Addition

 Name:
 FISHER, JOCELYNE M
 Name:
 FISHER, JESSICA

 Address:
 419 WEST 49TH ST SUITE 105
 Address:
 1270 NE 92ND STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI SHORES, FL 33138

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

 Name:
 Name:
 FISHER, SANDRA

 Address:
 Address:
 1270 NE 92ND STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JESSICA FISHER MGR 04/30/2008