2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L09000084965

Entity Name: 8545 HARDING, LLC

Current Principal Place of Business:

1210 STIRLING RD, STE 7B
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1210 STIRLING RD, STE 7B
DANIA, FL 33004

New Mailing Address:

FEI Number: 30-0619925 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, STE 350-N
HOLLYWOOD, FL 33021 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: MGRM
Name: MELLOUL, SHLOMO
Address: 1210 STIRLING RD, STE 7B
City-St-Zip: DANIA, FL 33004

Title: MGR
Name: OFFER, RAMIM
Address: 1210 STILRING RD 7B
City-St-Zip: DANIA, FL 33004

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 Statues.

SIGNATURE: SHLOMO MELLOUL MGRM 04/30/2012

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