

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000083555

**Entity Name:** 8440 PROPERTY HOLDINGS, LLC**Current Principal Place of Business:**370 MIRACLE MILE  
MIAMI, FL 33134**Current Mailing Address:**370 MIRACLE MILE  
MIAMI, FL 33134**FEI Number:** 45-2793685**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DUARTE-VIERA, ANIBAL ESQ.  
370 MIRACLE MILE  
MIAMI, FL 33134 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**Authorized Person(s) Detail :**

|                 |                  |
|-----------------|------------------|
| Title           | MGR              |
| Name            | AGUSTI-DIAZ LP   |
| Address         | 370 MIRACLE MILE |
| City-State-Zip: | MIAMI FL 33134   |

|                 |                  |
|-----------------|------------------|
| Title           | MGR              |
| Name            | CALLAVA, FAUSTO  |
| Address         | 370 MIRACLE MILE |
| City-State-Zip: | MIAMI FL 33134   |

|                 |                         |
|-----------------|-------------------------|
| Title           | MGR                     |
| Name            | A&I PARDO HOLDINGS, LTD |
| Address         | 370 MIRACLE MILE        |
| City-State-Zip: | MIAMI FL 33134          |

|                 |                              |
|-----------------|------------------------------|
| Title           | MGR                          |
| Name            | DUARTE-VIERA ENTERPRISES, LP |
| Address         | 370 MIRACLE MILE             |
| City-State-Zip: | MIAMI FL 33134               |

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RAFAEL DIAZ

MGR

04/15/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date