2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# H78836

Entity Name: BEVERLY HILLS CAFE VIII, INC.

Current Principal Place of Business:

1559 SUNSET RD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

18500 NE 5TH AVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-2583943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVENUE
2ND FLOOR
NO. MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	RICHMAN, MARK	
Address:	18500 NE 5TH AVE	
City-St-Zip:	N. MIAMI BEACH, FL 33179	
Title:	S	( ) Delete
Name:	FRIEDMAN, KENNETH C	
Address:	18500 NE 5TH AVENUE	
City-St-Zip:	NORTH MIAMI BEACH, FL 33179	
Title:	T	( ) Delete
Name:	HORWITZ, JERROLD I	
Address:	18500 NE 5TH AVE	
City-St-Zip:	MIAMI, FL 33179	
Title:	V	( ) Delete
Name:	SHULER, JOHN R	
Address:	18500 NE 5TH AVENUE	
City-St-Zip:	N MIAMI BEACH, FL 33179 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERROLD I HORWITZ T 03/19/2009
Electronic Signature of Signing Officer or Director Date